

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**MAY 16, 2000**



**JOHN H. STROGER, JR., PRESIDENT**

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ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

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HERBERT T. SCHUMANN, JR.  
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DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, May 16, 2000**

**10:00 A.M.**  
**Daylight Saving Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 00-R-9.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Hansen-1.

**INVOCATION**

Reverend Telesforo Yague of the United Christian Fellowship Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 235714 through 236034 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Hansen-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**REAPPOINTMENTS**

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint James L. Jones to the Housing Authority of Cook County for a term to begin immediately and to expire June 1, 2005.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Erich Buberel to the Barrington Woods Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Joseph Remsing to the Forest River Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Edward Lisek to the Central Stickney Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John Kissel to the Garden Homes Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roy Mortensen to the Kimberly Heights Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Howard Wolfman to the Missionbrook Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Al Beutelspacher to the Northfield Woods Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Frank Kaman to the Old Town Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roy Stoltzner to the Plum Grove Estates Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Simone Blose to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Richard Marren to the South Stickney Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Vincent P. Cook to the Woodley Road Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roger Erickson to the Oak Meadows Sanitary District for a term to begin immediately and to expire May 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, Cook Commissioner

**PROPOSED ORDINANCE**

**COOK COUNTY BALLISTIC IDENTIFICATION**

**This ordinance shall be known as and may be cited as the Cook County Ballistic Identification Ordinance. The incidents of violent crimes resulting from the use of firearms, specifically handguns, and the backlog of unresolved homicides from gun shot wounds has sparked a national debate on handgun identification.**

**WHEREAS**, Illinois and the counties therein, specifically Cook County, do not currently maintain a Ballistic Database, and



**WHEREAS**, Cook County and many other counties in Illinois and the United States, have unresolved homicides resulting from gun shot wounds, and

**WHEREAS**, the manufacturers and retail sellers of handguns are in the best position to perform ballistic identification of handguns prior to or concurrently with the sale of handguns and to establish a ballistic database which would identify the handgun and the owner of the handgun should it be discharged in a homicide or any other violent crime, and

**WHEREAS**, the Cook County Board of Commissioners declares that in order to promote and protect the health, safety, and welfare of the citizens of Cook County, it is necessary and in the best interest of the public that manufacturers and retail sellers of firearms shall establish a ballistic database that shall be maintained by the Cook County Sheriff, to aid law enforcement in its investigation and resolution of violent crimes where a handgun was used and discharged in the perpetration of a crime or homicide.

**NOW THEREFORE**, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, BE IT ORDAINED, the retail sellers of handguns and their respective manufacturers shall establish a ballistic identification database wherein each handgun or long gun sold shall, prior to sale, be test fired to establish its identification and the person to whom it was sold.

## **ARTICLE I GENERAL PROVISIONS**

### **Title**

**Section I-1** This ordinance shall be known as the "Cook County Ballistic Identification Ordinance".

### **Applicability**

#### **Section I-2**

- (a) This ordinance shall require that manufacturers and retail sellers of firearms establish a ballistic identification database for each firearm sold in Cook County to be maintained by the Sheriff of Cook County.
- (b) Pursuant to Article VII, Section 6 (c) of the 1970 Constitution of the State of Illinois, if this ordinance conflicts with an ordinance of a home rule municipality, the municipal ordinance shall prevail within its jurisdiction.

### **Severability**

**Section I-3** If any section, subsection, paragraph, sentence or clause of this ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

### **Effective Date**

**Section I-4** Except as otherwise provided below, this ordinance shall take effect immediately upon passage and publication and be applicable to any entity or person manufacturing or engaging in the retail sale of firearms in Cook County.

**ARTICLE II**

**Definitions**

**Section 2-1** As used in the Cook County Ballistic Identification Ordinance

- (a) ballistic identification shall mean striation marks produced when the projectile passes through the barrel of a firearm.
- (b) ballistic identification database shall mean the striation marks produced when a firearm is discharged and the identification of the firearm that produced the striation marks.

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This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

**PROPOSED ORDINANCE**

**MEMBERS OF THE FAMILY COURT AND JUVENILE DETENTION COMMITTEE**

**AN ORDINANCE TO ESTABLISH GUIDELINES FOR THE ADMINISTRATION OF  
BEHAVIORAL MODIFICATION DRUGS TO JUVENILE DETAINEES IN THE CUSTODY OF  
COOK COUNTY JUVENILE DETENTION AND CORRECTIONAL FACILITIES.**

**WHEREAS**, there has been an increase in the use of behavioral modification drugs that are being used in children without definitive data to ascertain their long term physical and psychological effect on a child's development; and

**WHEREAS**, the drugs Ritalin and Prozac have been commonly prescribed for behavior modification in cases where there is a physical condition diagnosis and there are no other alternatives available; and

**WHEREAS**, there is increasing concern among physicians, pediatricians, and professional organizations as to the need to regulate the use of behavioral modification drugs on children, such as the American Academy of Pediatricians and the American Psychiatric Association; and

**WHEREAS**, according to recent studies there has been an increase in the abuse of behavioral modification drugs by juveniles and young adults.

**NOW BE IT ORDAINED**, that no child in the custody of Cook County Juvenile Temporary Detention Center and Correctional facilities under the age of eighteen (18) years shall be administered, nor compelled to ingest any drug which alters his or her physical or psychological being absent a prescription by his or her physician, prior to his or her having been placed in the custody of the Cook County Juvenile Temporary Detention Center and Correctional facilities except under the following conditions:

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- a. The detainee must have received a thorough physical and psychological examination from a physician licensed to practice in Illinois in the area of treatment required by the detainee;
- b. The parent or guardian must have been advised and consented to such treatment;
- c. The parent or guardian must have been advised of their right to have a private physician examine the child prior to any medication. Such expense must be borne by the parent or guardian;
- d. The Cook County Department of Corrections and Juvenile Temporary Detention Center in conjunction with the Cook County Bureau of Health Services shall develop guidelines for the administering of prescribed medication and monitoring of impacted juvenile detainees.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Family Court and Juvenile Detention Center Subcommittee. (Comm. No. 236032). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY and PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JOHN P.DALEY, County Commissioner

PROPOSED ORDINANCE

**The Cook County Predatory Lender Disinvestment Ordinance**

WHEREAS, high cost lenders are preying on Cook County residents, aggressively marketing high interest rate and high fee loans to residents of low and moderate-income communities; and

WHEREAS, many of these predatory lenders are engaging in outright fraud and deception in order to swindle people out of their homes; and

WHEREAS, some of the signs of a predatory lender include: a lender who has a record of breaking federal and state laws; a lender who charges fees without relation to the actual costs of services performed; a lender who charges fees out of proportion to the standards of the industry; a lender who charges interest rates substantially higher than those merited by the credit risk represented by borrowers, and especially disproportionate rates to African Americans and Latinos and other members of protected classes; a lender who originates loans without regard for the borrowers actual ability to pay; or a lender who engages in a pattern of fraud and misrepresentation of loan terms and costs; and

WHEREAS, these predatory lenders are stripping hard earned equity from county residents and they are contributing to problems of vacant and abandoned houses by making loans that families cannot repay;

THEREFORE BE IT RESOLVED,

- I. No bidding bank or savings and loan association may be designated as a county depository if it or any of its affiliates is a predatory lender. Every bidding bank and loan association shall, prior to any such designation, submit to the County a certification that neither it, nor any of its affiliates is a predatory lender. The certification shall be in a form prescribed by the Chief Financial Officer and shall be sworn by one or more of the officers of the bank or loan association.
- II. (1) No person or business entity shall be awarded a contract with the County if the person or business entity, or any of its affiliates, is a predatory lender. Nor shall any person or business entity be a collection agent for property taxes within Cook County if the person or business entity, or any of its affiliates, is a predatory lender. Every person or business entity seeking to do business with the County, or to become a collection agent for property taxes within Cook County, shall submit to the County a certification that neither it, nor any of its affiliates is a predatory lender. The certification shall be in a form prescribed by the Chief Financial Officer and shall be sworn by the person or one or more of the officers of the business. Nothing in this section shall affect the validity of any contract entered into in connection with any debt obligations issued by or on behalf of the County, regardless of whether the contract is awarded in compliance with this Section. Any other contract awarded in violation of this Section shall be voidable at the option of the County.  
  
(2) The Purchasing Agent may suspend the ineligibility of a person or business entity in order to allow execution of a contract with the person or entity, upon written application by the head of a County agency or department affected by the proposed contract, setting forth facts sufficient in the judgement of the purchasing agent to establish:
  - (a) that the public health, safety or welfare of the county requires the goods or services of the person or business entity; and
  - (b) that the County is unable to acquire the goods or services at comparable price and quality, and in sufficient quantity from other sources.
- III. As used herein, the following terms shall mean:
  - (1) "Affiliate", any company that controls, is controlled by or is under common control with another company, as set forth in the Bank Holding Company Act of 1956, 12 U.S.C. 1841 et seq., as amended from time to time;
  - (2) "Annual percentage rate", the annual percentage rate for the loan calculated according to the provisions of the federal Truth-in-Lending Act, 15 U.S.C. 1601, et seq., and the regulations promulgated thereunder by the Federal Reserve Board, as said act and regulations are amended from time to time;
  - (3) "Bona fide loan discount points", loan discount points knowingly paid by the borrower for the purpose of reducing, and which in fact result in a bona fide reduction of, the interest rate or time-price differential applicable to the loan, provided the amount of the interest rate reduction purchased by the discount points is reasonably consistent with established industry norms and practices for secondary mortgage market transactions;
  - (4) "Flipping", means the refinancing, and charging of additional points, charges or other costs, on any loan secured by residential real estate within a two year period after the original loan was made, unless the refinancing results in a demonstrable net economic benefit to the borrower;

(5) "High-cost loan", a loan in which the terms of the loan meet one or more of the following thresholds:

(a) The annual percentage rate of the loan at consummation exceeds by five or more percentage points the weekly average yield on United States Treasury securities adjusted to a comparable length of maturity, as made available by the Federal Reserve Board, as of the week immediately preceding the week in which the interest rate for the loan is established; or

(b) The loan is a variable rate loan in which the annual percentage rate can reasonably be expected to increase beyond the threshold established in paragraph (a) of this subdivision; or

(c) Potential or scheduled increases in the annual percentage rate of the loan are not directly tied to future increases in a widely used federal or private market measurement that reflects the cost of borrowing money, such as the interest rate yield on United States Treasury securities, the federal funds rate, or the prime interest rate; or

(d) The total points and fees on the loan exceed:

a. Three percent of the total loan amount if the total loan amount is twenty thousand dollars or more;

b. Four percent of the total loan amount if the total loan amount is twenty thousand dollars or more and the loan is a purchase money loan guaranteed by the Federal Housing Administration or the Veterans Administration; or

c. The lesser of five percent of the total loan amount or eight hundred dollars, if the total loan amount is less than twenty thousand dollars. The following discount points shall be excluded from the calculation of the total points and fees:

(i) Up to and including two bona fide loan discount points payable by the borrower in connection with the loan transaction, but only if the interest rate from which the loan's interest rate will be discounted does not exceed by more than one percentage point the required net yield for a ninety-day standard mandatory delivery commitment for a reasonably comparable loan from either the Federal National Mortgage Association or the Federal Home Loan Mortgage Corporation, whichever is greater;

(ii) Up to and including one bona fide loan discount point payable by the borrower in connection with the loan transaction, but only if the interest rate from which the loan's interest rate will be discounted does not exceed by more than two percentage points the required net yield for a ninety-day standard mandatory delivery commitment for a reasonably comparable loan from either the Federal National Mortgage Association or the Federal Home Loan Mortgage Corporation, whichever is greater;

(6) "Lender", any entity which originated more than five home loans within the past twelve-month period or acted as an intermediary between originators and borrowers on more than five home loans within the past twelve-month period;

(7) "Points and fees":

(a) All items required to be disclosed pursuant to Sections 226.4(a) and 226.4(b) of Title 12 of the Code of Federal Regulations, as amended from time to time, except interest or the time-price differential;

(b) All charges for items listed under section 226.4(c)(7) of Title 12 of the Code of Federal Regulations, as amended from time to time, but only if the lender receives direct or indirect compensation in connection with the charge or the charge is paid to an affiliate of the lender, otherwise, the charges are not included within the meaning of the points and fees;

(c) All compensation paid directly or indirectly to a mortgage broker, including a broker that originates a loan in its own name in a table-funded transaction, not otherwise included in paragraph (a) or (b) of this subdivision;

(d) "Points and fees" shall not include:

a. Taxes, filing fees, recording and other charges and fees paid or to be paid to public officials for determining the existence of or for perfecting, releasing or satisfying a security interest; and

b. Fees paid to a person other than a lender or an affiliate of the lender or to the mortgage broker or an affiliate of the mortgage broker for the following: fees for flood certification; fees for pest infestation and flood determinations; appraisal fees; fees for inspections performed prior to closing; credit reports; surveys; attorney's fees, if the borrower has the right to select the attorney from an approved list or otherwise; notary fees; escrow charges, so long as not otherwise included under paragraph (a) of this subdivision; title insurance premiums; and fire insurance and flood insurance premiums, provided that the conditions in Section 226.4(d)(2) of Title 12 of the Code of Regulations are met;

(8) "Predatory lender" means a business entity that has made, within the previous 24 month period, predatory loans that comprise the lesser of:

(a) 5% of the total number of loans made, or

(b) 25 individual loans

Each lender and affiliate shall be considered separately for the purposes of these calculations, and only loans secured by residential real estate that is located within the County of Cook shall be considered. The term "predatory lender" shall not include a business entity that has demonstrated to the satisfaction of the Chief Financial Officer that it has discontinued the practice of making predatory loans and has taken steps to ensure that it does not make such loans in the future.

(9) "Predatory loan" means a high-cost loan that is secured by residential real estate that is located within the County, including but not limited to home purchase, home refinance and home equity loans, that exhibits one or more of the following characteristics:

(a) Prepayment fees or penalties;

(b) A payment schedule with regular periodic payments that result in an increase in the principal balance, a practice known as negative amortization;

(c) Flipping;



- (d) The borrower's scheduled monthly payments exceed fifty percent of the borrower's monthly gross income at the time the loan is consummated, or at the time of the first rate adjustment in the case of a lower introductory interest rate. This provision shall not apply if the borrower has seasonal or irregular income which is expected to exceed twice the total payments due in the first twelve months following loan consummation, or the twelve months following the first rate adjustment in the case of a lower introductory interest rate. Monthly payments shall be presumed to exceed fifty percent of the borrowers monthly income, if the lender has failed to verify the borrower's income through the credit application, the borrower's financial statement, a credit report, financial information provided to the lender by or on behalf of the borrower, or by other reasonable means;
- (e) The Illinois Office of Banks and Real Estate, or a court of law, has found that the lender has made or caused to make, directly or indirectly, any false, deceptive or misleading statement or representation, including, without limitation, a false, deceptive or misleading statement or representation regarding the borrower's ability to qualify for any mortgage product. A statement or representation is deceptive or misleading if it has the capacity or tendency to deceive or mislead a borrower or potential borrower;
- (f) The lender has financed, directly or indirectly, any credit life, credit disability, or credit unemployment insurance, or any other life or health insurance premiums through a home loan. Insurance premiums calculated and paid on a monthly basis shall not be considered financed by the lender;
- (g) The loan contains a scheduled payment that is more than twice as large as the average of earlier scheduled payments. This provision does not apply when the payment schedule is adjusted to the seasonal or irregular income of the borrower;
- (h) The loan includes terms under which more than two periodic payments required under the loan are consolidated and paid in advance from the loan proceeds provided to the borrower;
- (i) The loan contains a provision that increases the interest rate after default. This provision does not apply to interest rate changes in a variable rate loan otherwise consistent with the provisions of the loan documents, provided the change in the interest rate is not triggered by the event of default or the acceleration of the indebtedness;
- (j) The loan contains a provision which permits the lender, in its sole discretion, to increase the indebtedness. This provision does not apply when repayment of the loan has been accelerated by default, pursuant to a due-on-sale provision, or pursuant to some other provision of the loan documents unrelated to the payment schedule;
- (k) The loan contains provisions which permit the lender to charge a borrower any fees or other charges to modify, renew, extend or amend a high-cost home loan or to defer any payment due under the terms of a high-cost home loan;
- (l) The loan is subject to a mandatory arbitration clause that limits in any way the right of the borrower to seek relief through the judicial process;
- (m) The lender has paid a contractor under a home-improvement contract from the proceeds of a high-cost home loan other than by an instrument payable to the borrower or jointly to the borrower and the contractor, or at the election of the borrower, through a third-party escrow agent in accordance with terms established in a written agreement signed by the borrower, the lender and the contractor prior to the disbursement.

(10) "Total loan amount", the same as the term is used in Section 226.32 of Title 12 of the Code of Federal Regulations, and the same shall be calculated in accordance with the Federal Reserve Board's Official Staff Commentary thereto.

IV. This ordinance shall take effect 90 days after its passage.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Moran, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 236034). **The motion carried unanimously.**

### **PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

#### **PROPOSED RESOLUTION**

**WHEREAS**, State Senator Miguel del Valle has offered a Senate/House Joint Resolution "Longtime Owner - Occupant Property Tax Relief Act" which provides relief to longtime homeowners faced with substantial property tax increases as a consequence of renovations, conversions, and new construction in their communities, and

**WHEREAS**, the effects of renovation, conversion and new construction have been concentrated in areas where many of the homeowners are longtime residents, and

**WHEREAS**, property tax reassessment has occurred throughout Cook County, and

**WHEREAS**, property owners have been confronted with reassessment, which has substantially increased property taxes. The property owners are often on fixed or limited incomes, this relief would assist in their home maintenance and maintenance of their standard of living without forcing them to sell their homes, and

**WHEREAS**, the increases in tax assessment has nullified the effects of programs designed to give homeowners much needed relief.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners adopts the Senate/House Joint Resolution as passed by both chambers of the State House during the 91st session of the General Assembly.

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This item was WITHDRAWN at the request of the sponsor.



\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS and JERRY BUTLER, County Commissioners

PROPOSED RESOLUTION

**SEEKING REMEDY TO THE HARDSHIPS EXPERIENCED BY THE CITIZENS OF COOK COUNTY CAUSED BY THE PRACTICE OF PREDATORY LENDING BY CERTAIN SUB-PRIME LENDING INSTITUTIONS**

**WHEREAS**, foreclosures are a growing problem in Cook County, they have grown by 92.5% from 1993 to 1998, a five (5) year period; and

**WHEREAS**, sub-prime lenders were involved in thirty (30) foreclosures in 1993, they were involved in one thousand four hundred seventeen (1417) in 1998; and

**WHEREAS**, the lending practice of many sub-prime lenders has been found to be predatory and a major contributor to the increase in the rate of foreclosures within Cook County. Predatory lending occurs when a mortgage banker or broker engages directly or indirectly in the practice of home equity loans through the use of high pressure marketing tactics, excessive interest rates, and loan repayment plans that are beyond the homeowner's financial ability to repay; and

**WHEREAS**, this problem is widespread throughout Cook County affecting all communities and citizens at all economic levels.

**THEREFORE THE COOK COUNTY BOARD OF COMMISSIONERS** calls upon the Treasurer of Cook County to require all bidding banks and savings and loan associations seeking to be a depository of Cook County funds provide to the Treasurer an affidavit certifying that it nor any of its affiliates are involved in the practice of predatory lending.

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Commissioner Collins, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 236033). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

TED LECHOWICZ, JOHN P. DALEY, ALLAN C. CARR and CALVIN R. SUKTER, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, the County Board has learned with sorrow of the death of Jane M. Barnes, a former member of the Illinois House of Representatives; and

**WHEREAS**, Jane Barnes was elected to the Illinois House of Representatives in 1974 and was thereafter re-elected eight times, serving 18 years in the House until her retirement in 1993; and

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WHEREAS, Jane Barnes was raised in the Englewood and Wilson Park neighborhoods of Chicago and graduated from Notre Dame High School; and

WHEREAS, prior to her election to the House, Jane Barnes worked in the Cook County Sheriff's Office and was the first woman to serve as Assistant Chief Deputy Sheriff in Cook County; and

WHEREAS, Jane Barnes also served as President of the Worth Township Republican Women's Organization, as Palos Township Committeewoman, and as a member of the Board of the Illinois State Federation of Republican Women; and

WHEREAS, Jane Barnes leaves to cherish her memory her sons, Bruce, Samuel, Scott and Jeffrey; seven grandchildren, Tracy, Samuel, Morgan, Katy, Brendon, Brian and Courtney; one great-grandchild, Emma; her brother, Harold Crowley; her stepsister, Carol Kloskowski, and many other family members and friends; and

WHEREAS, Jane Barnes will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Jane M. Barnes, offer its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Jane M. Barnes as a memorial of her good works and also spread upon the official proceedings of this Honorable Body.

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This item was WITHDRAWN at the request of the sponsors. Note: Please see 00-R-315 on page 1801 of this journal.

**DEPARTMENT OF ANIMAL CONTROL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

KRISHNA LIGON, Business Manager, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) and three (3) year rabies tags.

One time purchase. (510-390 Account). Requisition No. 05100004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**RENEWAL OF MEMBERSHIP**

Transmitting a Communication, dated April 27, 2000 from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting approval of payment in the amount of \$14,225.00 to the International Association of Assessing Officers (IAAO). The dues paid to the IAAO provide, among other benefits, discounted fees for assessment-related classes and the classes are the core of the effort needed to achieve assessment officer designation.

Estimated Fiscal Impact: \$14,225.00. (040-185 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to International Association of Assessing Officers (IAAO) be made. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated May 5, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Shuttle Bus Service for the Second District Courthouse in Skokie. It is respectfully requested that this Honorable Body approve this request.

This contract will provide for shuttle bus service for staff and the public between the Skokie Courthouse and various temporary parking lots. The buses will run Monday through Friday from 7:00 a.m. to 6:00 p.m. The period of the contract will be two (2) years from the date of the award.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 236025). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #4, Patient Handling Equipment at the New Cook County Hospital. It is respectfully requested that this Honorable Body approve this request.

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This package consists of the patient handling equipment, including patient beds, stretchers, wheelchairs, exam tables and other equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 236026). **The motion carried unanimously.**

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Transmitting a Communication, dated April 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Infrastructure Renovation Project Phase II. It is respectfully requested that this Honorable Body approve this request.

This phase provides for waterproofing and repairs to the underground tunnels. It also provides for masonry work on the retaining walls bordering the service walls at Division VII.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 236027). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 28, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Rockwell Warehouse Renovation. It is respectfully requested that this Honorable Body approve this request.

This project provides for tuckpointing, repair of spalled concrete, painting of the building's concrete frame, and window replacement for sections A & B of the building.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 236028). **The motion carried unanimously.**

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Transmitting a Communication, dated April 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Nurse Call System at Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

This project provides for the replacement of the nurse call system, which is more than 20 years old. Spare parts for the system are no longer manufactured and the manufacturer no longer supports the system.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 236029). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 2, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Jackson Architects, LLC, in the amount of \$31,615.00 for the Provident Hospital of Cook County & Sengstacke Clinic Interior & Exterior Door Compliance Project. It is respectfully requested that this Honorable Body approve this request.

The hospital and clinic have over 1500 door assemblies, about 300 of which need to be modified or replaced. This contract provides for preparation of specifications for repair and/or replacement of doors, frames and hardware.

Estimated Fiscal Impact: \$31,615.00. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 236030). **The motion carried unanimously.**

### **CERMAK HEALTH SERVICES OF COOK COUNTY**

#### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated May 2, 2000 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant award in the amount of \$98,062.00 with the AIDS Foundation of Chicago.

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The purpose of this grant is to continue funding two (2) case management positions in the HIV/AIDS program.

Estimated Fiscal Impact: None. Grant Award: \$98,062.00. Funding period: April 1, 2000 through March 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 24, 2000 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant in the amount of \$95,000.00 with the State of Illinois Department of Human Services for the Healthy Start Program.

The purpose of this grant is to provide a perinatal health education/case management program for female detainees at the Cook County Department of Corrections. This program also provides continued case management services for pregnant females upon their return to the community.

Estimated Fiscal Impact: None. Grant Award: \$95,000.00. Funding period: July 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

**COOK COUNTY HOSPITAL**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated May 1, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

JOSEPH A. AKAMAH, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective May 16, 2000; subject to approval by the Cook County Board.

CLARA AKHIGBE, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid from Account 133, 897/209 (26-17), effective May 16, 2000; subject to approval by the Cook County Board.

MORUFU O. ALAUSA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective May 16, 2000; subject to approval by the Cook County Board.

ENOCH S. ANAGLATE, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/259 (33-01), effective May 16, 2000; subject to approval by the Cook County Board.

FARAHNAK K. ASSADI, M.D. - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective May 16, 2000; subject to approval by the Cook County Board.

SWATI S. BHOBE, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Medicine, will be paid from Account 133, 897/209 (26-17), effective May 16, 2000; subject to approval by the Cook County Board.

JULIET BRADLEY, M.D. - Attending Physician 5, Department of Family Practice, Division of Administration, will be paid at Grade K-5, Step 1, from Account 110, 897/791 (31-01), sequence #302600 effective May 16, 2000; subject to approval by the Cook County Board.

KATHERINE M. BROOKS, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective May 16, 2000; subject to approval by the Cook County Board.

MOHAMMAD Y. CHAUDHARY, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Neonatology, effective May 16, 2000; subject to approval by the Cook County Board.

CRAIG S. CONOVER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective May 16, 2000; subject to approval by the Cook County Board.

RUSSEL B. COUTINHO, M.D. - Service Physician, Department of Pediatrics, Division of Neonatology, will be paid from Account 133, 897/754 (26-07), effective May 16, 2000; subject to approval by the Cook County Board.

MICHAEL J. DAVIDOVICH, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective May 16, 2000; subject to approval by the Cook County Board.

JOSE CARLOS F. DUTRA, M.D. - Consultant Physician, Department of Surgery, Division of Otolaryngology, will be paid from Account 133, 897/730 (27-16), effective May 16, 2000; subject to approval by the Cook County Board.

JUDITH B. FRIGO, M.D. - Voluntary Attending Physician, Department of Family Practice, effective May 16, 2000; subject to approval by the Cook County Board.



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MAXIME A. GILLES, M.D. – Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective May 16, 2000; subject to approval by the Cook County Board.

BENJAMIN A. GOLDBERG, M.D. – Consultant Physician, Department of Surgery, Division of Orthopaedic Surgery, will be paid from Account 133, 897/727 (27-14), effective May 16, 2000; subject to approval by the Cook County Board.

RAQUEL GOMEZ-MORA, M.D. – Voluntary Attending Physician, Department of Family Practice, Division of Inpatient Training, effective May 16, 2000; subject to approval by the Cook County Board.

GREGORY A. GRECO, D.O. – Service Physician, Department of Trauma, Division of Burn Center, will be paid from Account 133, 897/518 (35-01), effective May 16, 2000; subject to approval by the Cook County Board.

WALTER KAO, M.D. – Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective May 16, 2000; subject to approval by the Cook County Board.

CAROLYN A. KALINA, M.D. – Service Physician, Department of Ambulatory Community Health Network, Division of Medicine (Maywood Health Center), will be paid from Account 133, 893/236 (02-08), effective May 16, 2000; subject to approval by the Cook County Board.

LUCKOSE M. LUKE, M.D. – Voluntary Associate Attending Physician, Department of Psychiatry, Division of Psychiatric Administration, effective May 16, 2000; subject to approval by the Cook County Board.

ROBERT J. MacDONALD, D.O. – Voluntary Attending Physician, Department of Family Practice, effective May 16, 2000; subject to approval by the Cook County Board.

NEVNKA MARIC, M.D. – Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective May 16, 2000; subject to approval by the Cook County Board.

BHARATHI R. MARRI, M.D. – Voluntary Associate Attending Physician, Department of Psychiatry, Division of Psychiatric Administration, effective May 16, 2000; subject to approval by the Cook County Board.

ANGELA L. MARTINEZ, M.D. - Voluntary Attending Physician, Department of Family Practice, effective May 16, 2000; subject to approval by the Cook County Board.

ANNE E. MISSAVAGE, M.D. – Attending Physician 9, Department of Trauma, Division of Burn Center, will be paid at Grade K-9, Step 2, from Account 110, 897/723 (35-05), sequence #329700, effective May 16, 2000; subject to approval by the Cook County Board.

RAMACHANDRA R. PAIDI, M.D. – Voluntary Associate Attending Physician, Department of Psychiatry, Division of Psychiatric Administration, effective May 16, 2000; subject to approval by the Cook County Board.

MITCHELL T. SALTZBERG, M.D. – Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective May 16, 2000; subject to approval by the Cook County Board.

VIRENDRA S. SAXENA, M.D. - Voluntary Attending Physician, Department of Radiology, effective May 16, 2000; subject to approval by the Cook County Board.



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TANVEER H. SHAN, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Psychiatric Administration, effective May 16, 2000; subject to approval by the Cook County Board.

CURTIS L. SPEED, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid from Account 133, 897/209 (26-17), effective May 16, 2000; subject to approval by the Cook County Board.

MARC B. STONE, M.D. - Service Physician, Department of Ambulatory Community Health Network, Division of Medicine (Maywood Health Center), will be paid from Account 133, 893/236 (02-08), effective May 16, 2000; subject to approval by the Cook County Board.

SALVATORE J. TERMINI, M.D. - Attending Physician 4, Department of Surgery, Division of Oral Surgery, will be paid at Grade K-4, Step 2, from Account 110, 897/788 (27-12), sequence #264100, effective May 16, 2000; subject to approval by the Cook County Board.

BONNIE W. THOMAS, JR., M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective May 16, 2000; subject to approval by the Cook County Board.

RUSSELL H. TOMAR, M.D. - Attending Physician/Department Chairman 12, Department of Pathology, Division of Administration, will be paid at Grade K-12, from Account 110, 893/740 (24-01), sequence #194700, effective May 16, 2000; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF TRAUMA

FARAN BOKHARI, M.D.	Attending Physician
KIMBERLY K. NAGY, M.D.	Attending Physician
ROXANNE R. ROBERTS, M.D.	Attending Physician

### MEDICAL STAFF STATUS CHANGES

CHRISTINE C. ACOB, M.D. - Promoted from Service Physician, Department of Medicine, Division of General Medicine, to Attending Physician 4, will be paid at Grade K-4, Step 5, from Account 110, 897/838 (23-04), sequence #156400, effective May 16, 2000; subject to approval by the Cook County Board.

KANIKA GHAI, M.D. - Promoted from Attending Physician Senior 4, Department of Pediatrics, Division of Neonatology, to Attending Physician Senior 6, will be paid at Grade K-6, Step 2, from Account 110, 897/754 (26-07), sequence #246800, effective May 16, 2000; subject to approval by the Cook County Board.

DAVID C. MARDER, M.D. - Transferred from Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, to Attending Physician 4, working 30% of the time NIOSH funded, will be paid at Grade K-4, Step 5, from Account 110, 897/462 (23-04), effective May 16, 2000; subject to approval by the Cook County Board.

ANTOUN M. NADER, M.D. - Promoted from Attending Physician 9, Department of Anesthesiology, Division of Pediatric Anesthesia, to Attending Physician 11, Department of Anesthesiology, Division of Adult and Ambulatory Anesthesia, will be paid at Grade K-11, Step 3, from Account 110, 897/758 (30-02), sequence #287800, effective May 16, 2000; subject to approval by the Cook County Board.

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CHRISTOPHER C. SMITH, M.D. - Promoted from Attending Physician, K-4, Step 2, Department of Medicine, Division of General Medicine, to Attending Physician/Medical Division Chairman 7, Department of Medicine, Division of Administration, will be paid at Grade K-7, Step 5, from Account 110, 897/700 (23-01), sequence #134600, effective May 16, 2000; subject to approval by the Cook County Board.

THAN WIN, M.D. - Promoted from Service Physician, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, will be paid at Grade K-6, Step 5, from Account 110, 897/838 (23-04), sequence #155500, effective May 16, 2000; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointment and approval of medical staff status change presented below has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

ENRIQUE MARTINEZ, M.D. – Promoted from Attending Physician Senior 6, Department of Medicine, Division of General Medicine, to Associated Medical Director 8, Department of Ambulatory and Community Health Network, Division of Fantus Health Center, will be paid at Grade K-8, Step 3 from Account 126, 893/790, sequence #035100 and 040000, effective May 16, 2000; subject to approval by the Cook County Board.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated May 1, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of March 28, 2000.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be received and filed. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES F. SHERLOCK, Chief County Custodian

and

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of custodial supplies.

Contract period: September 1, 2000 through August 31, 2001. (215-330 and 239-333 Accounts). Requisition Nos. 02159019 and 02390061.

Note: This is also listed under the (Sheriff's) Custodial Department.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the printing of various envelopes for the year 2001 elections.

One time purchase. (524-240 Account). Requisition No. 05240041.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the printing of various posters for the year 2001 elections.

One time purchase. (524-240 Account). Requisition No. 05240040.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the printing of various forms for the year 2001 elections.

One time purchase. (524-240 Account). Requisition No. 05240039.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES F. SHERLOCK, Chief County Custodian

and

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of custodial supplies.

Contract period: September 1, 2000 through August 31, 2001. (215-330 and 239-333 Accounts). Requisition Nos. 02159019 and 02390061.

Note: This is also listed under the (Sheriff's) Department of Corrections.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**CONTRACT ADDENDUM**

Transmitting a Communication dated May 15, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

On November 17, 1998, the Board approved the Purchasing Agent to enter into a contract with International Business Machines (IBM) for the purchase and implementation of software and hardware for a new integrated Financial Management Information System (FMIS) in the amount not to exceed \$19,800,000. The IBM Contract No. 99-43-264 was issued in the amount of \$16,037,405. I am requesting authorization for the Purchasing Agent to increase the IBM contract by \$2,500,000 to provide agreed upon additional technical support, training and hardware and software. The requested increase does not exceed the original amount authorized by the Board. The expenses will be paid from the 15000 account.

Estimated Fiscal Impact: \$2,500,000.00. Bond Issue (15000 Account).

Sufficient funds have been appropriated to cover the request.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Moran, moved that the request of the Chief Financial Officer be approved. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**CONTRACT ADDENDA**

Transmitting a Communication, dated April 21, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$42,606.00 and extend for three (3) months Contract No. 99-15-148H, for the purchase of nutritional supplements and enteral feeding bag supplies for the Bureau of Health Services with the following companies:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Dik Drug Company, Inc.	\$316,061.58	\$39,508.00	\$355,569.58
Ross Products Division	<u>24,780.00</u>	<u>3,098.00</u>	<u>27,878.00</u>
	\$340,841.58	\$42,606.00	\$383,447.58

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Reason: This increase and extension is requested to allow for continuation of supplies during the award and implementation of the new contract.

Estimated Fiscal Impact: \$42,606.00. Contract extension: May 1, 2000 through July 31, 2000. (240-337, 891-337, 897-337 and 898-337 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 21, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase the existing contracts for the provision of commercial nursing registry services:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Gareda, Calumet City, Illinois	00-41-74	\$1,331,000.00	\$30,000.00	\$1,361,000.00
Professional Nursing Chicago, Illinois	00-41-37	867,000.00	30,000.00	897,000.00
Advance Care Chicago, Illinois	00-41-39	<u>100,000.00</u> \$2,298,000.00	<u>30,000.00</u> \$90,000.00	<u>30,000.00</u> \$2,388,000.00

Reason: To provide and allow Department of Public Health participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: \$90,000.00. (895-275 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 21, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$147,083.00 and extend for three (3) months, Contract No. 98-15-109H, for the purchase of nutritional supplements, feeding bags and tubing supplies with the following companies:

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Colonial Heathcare d/b/a Bergen Brunswig	\$39,989.60	\$4,999.00	\$44,988.60
Dik Drug Company	267,150.00	33,394.00	300,544.00
Mead JohnsonNutritional	169,541.10	21,193.00	190,734.10
Ross Products Division	<u>699,975.75</u>	<u>87,497.00</u>	<u>787,472.75</u>
	\$1,176,656.45	\$147,083.00	\$1,323,739.45

Reason: This increase and extension is requested to allow for continuation of supplies during the award and implementation of the new contract.

Estimated Fiscal Impact: \$147,083.00. Contract extension: May 1, 2000 through July 31, 2000. (891-337, 897-337 and 898-337 Accounts).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication dated April 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
California Avenue, 47th Street to Pershing Road (City of Chicago)	Resurfacing	99-W9424-02-RS
Ashland Avenue, Kennedy Expressway to Addison Street (City of Chicago)	Resurfacing and median construction	99-W4832-01-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



**REPORT**

Transmitting a Communication dated April 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2000.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 236031). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated March 30, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Infrastructure, Inc.

Construction engineering services

Various sites in Cook County

Section: 00-8CEGN-01-ES

Fiscal Impact: not to exceed \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-293  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Infrastructure, Inc., wherein the Consultant will furnish personnel on an as needed basis to perform professional roadway construction engineering services under the direction and supervision of a County resident engineer or supervising engineer for project sites located within the County of Cook, more fully specified in the Agreement. (Section No.: 00-8CEGN-01-ES). It is further agreed, that the County will compensate the Consultant for his actual cost plus a fixed fee not to exceed \$300,000.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Consultant and request it to proceed at the Department's discretion;

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication, dated April 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Collins Engineering, Inc.  
Engineering services  
Underwater and sounding inspections for eleven (11) structures  
Section: 00-6BIUW-03-ES  
Fiscal Impact: \$26,740.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-294  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement with Collins Engineers, Inc., to contact underwater inspections, make soundings at the channel bottom and inspect the underside of bridges in accordance with the work breakdown contained in the Agreement. A written report of the inspections will be submitted for each of the eleven (11) bridges described in the Agreement. (Section No.: 00-6BIU-03-ES) Further, it is resolved, that the County's acceptance of the Consultant's proposal will bind Consultant to the terms of the Agreement and County acceptance of the Consultant's proposal will bind Consultant to the terms of the Agreement and the County to compensating said Consultant the total fee of \$26,740.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the firm of Collins Engineers, Inc., and request it to proceed at the Department's discretion;

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Reconstruction of the existing pavement including curb and gutter, etc.  
Eisenhower Expressway North Frontage Road,  
21st (West End) Avenue to 1st Avenue  
in the Village of Maywood  
Section: 00-06222-02-PV  
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-295  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Eisenhower Expressway North Frontage Road, beginning at a point near 21st (West End) Avenue and extending along said route in an easterly direction to a point near 1st Avenue, a distance of approximately 1.25 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing pavement and shall include curb and gutter, enclosed drainage system, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section No.: 00-06222-02-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and No/100 Dollars, (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Maintenance of heating, ventilation and air conditioning systems

District 1, Village of Schaumburg

District 2, City of Des Plaines

District 3, Village of LaGrange Park

District 4, Village of Orland Park

District 5, City of Blue Island

Section: 00-8HVAC-06-GM

Fiscal Impact: \$75,000.00 from the Department 501 – Motor Fuel Tax Fund – Illinois First

**00-R-296  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

Resolved, by the County Board of Commissioners of Cook County, that \$75,000.00 is appropriated from the Motor Fuel Tax allotment for maintenance of heating, ventilation and air conditioning systems at County Highway Maintenance Garage Facilities and meeting the requirements of the Illinois Highway Code.

1) Maintenance of heating, ventilation and air conditioning systems at five (5) County Highway Maintenance Garage Facilities	\$67,000.00
2) Contingencies	<u>8,000.00</u>
Total	\$75,000.00

and be it further

Resolved, that the above designated environmental systems be maintained under the provisions of said Illinois Highway Code during the year ending June 17, 2001, as Section No.: 00-8HVAC-06-GM, and be it further

Resolved, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

Resolved, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Maintenance of electrically and mechanically operated doors

District 1, Village of Schaumburg

District 2, City of Des Plaines

District 3, Village of LaGrange Park

District 4, Village of Orland Park

District 5, City of Blue Island

Section: 00-8DOOR-06-GM

Fiscal Impact: \$75,000.00 from the Department 501 – Motor Fuel Tax Fund – Illinois First

**00-R-297  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

Resolved, by the County Board of Commissioners, Cook County, that \$35,000.00 is appropriated from the Motor Fuel Tax allotment for maintenance of doors at County Highway Maintenance Garage Facilities and meeting the requirements of the Illinois Highway Code.

1) Maintenance and/or repair of electrically and manually operated doors and their appurtenances at five (5) County Highway Maintenance Garage Facilities	\$30,000.00
2) Supervision by County Forces	2,000.00
3) Contingencies	<u>3,000.00</u>
Total	\$35,000.00

and be it further

Resolved, that the above designated items be maintained under the provisions of said Illinois Highway Code during the calendar year ending June 16, 2001, as Section: 00-8DOOR-06-GM, and be it further

Resolved, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

Resolved, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Maintenance Resolution  
Purchase of cold patch materials  
District 1, Village of Schaumburg  
District 2, City of Des Plaines  
District 3, Village of LaGrange Park  
District 4, Village of Orland Park  
District 5, City of Blue Island  
Section: 96-PATCH-07-GM  
Fiscal Impact: \$2,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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On February 21, 1996, your Honorable Body approved a Maintenance Resolution authorizing \$30,000.00 for the purchase of 750 tons of cold patch material. The purchase of additional cold patch material beyond the tonnage anticipated was required in maintaining the Cook County highway system. As a result of this purchase additional funding is necessary

**00-R-298  
RESOLUTION**

**COUNTY SUPPLEMENTAL MAINTENANCE RESOLUTION**

Resolved, by the County Board of Commissioners, Cook County, that an additional \$2,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1) Bituminous Cold Patch Materials to be furnished and delivered to County Maintenance Garages	<u>\$2,000.00</u>
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Grand Total    \$2,000.00

and be it further

Resolved, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 1996, as Section No.: 96-PATCH-07-GM, and be it further

Resolved, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

Resolved, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Hydraulic engineering and survey services

Various locations throughout Cook County

Section: 00-6HESS-06-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-299  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, there is a need for the improvement of County Highways at stream crossings within the County; and

WHEREAS, permits to construct improvements at stream crossings are often required by agencies mandated to oversee stream crossings; and

WHEREAS, it is becoming increasingly more difficult, complex and time consuming to satisfy the regulatory requirements of said agencies; and

WHEREAS, the County Highway Department does not have the manpower to conduct the investigations required in the permitting process, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineer conduct hydraulic and structural analysis and surveys, delineate wetlands and floodways, prepare plan, profile, and dimensional drawings, delineate compensatory storage and/or wetland mitigation sites, prepare permit applications and perform other duties as set forth in a service contract at various locations on County Highways and said services shall be designated as Section: 00-6HESS-06-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Hydraulic engineering and survey services

Various locations throughout Cook County

Section: 00-6HESS-07-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-300  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, there is a need for the improvement of County Highways at stream crossings within the County; and

WHEREAS, permits to construct improvements at stream crossings are often required by agencies mandated to oversee stream crossings; and

WHEREAS, it is becoming increasingly more difficult, complex and time consuming to satisfy the regulatory requirements of said agencies; and

WHEREAS, the County Highway Department does not have the manpower to conduct the investigations required in the permitting process, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineer conduct hydraulic and structural analysis and surveys, delineate wetlands and floodways, prepare plan, profile, and dimensional drawings, delineate compensatory storage and/or wetland mitigation sites, prepare permit applications and perform other duties as set forth in a service contract at various locations on County Highways and said services shall be designated as Section: 00-6HESS-07-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Village of Skokie  
Harrison Street, Skokie Boulevard to Gross Point Road  
Section: 97-A8327-05-RS  
Final Cost: \$340,868.87

The contract price of this project was \$382,550.18, and final cost is \$340,868.87. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as job progressed, and B.C. No. 3, the final adjustment of quantities.



**00-R-301  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement to Harrison Street from Skokie Boulevard to Gross Point Road, Section: 97-A8327-05-RS, consisting of milling the widened intersection end segments, and resurfacing the entire width of existing Harrison Street with Bituminous Base Course for the middle segment, providing overlay of Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, Mixture D., Class I, Type 2 on all segments, removing existing rumble shoulder segments, patching existing aggregate base in the middle segment, Bituminous Base Course, patching concrete base at the end segments, Class C Patches (Type I, II), drainage additions and adjustments, landscaping, traffic protection, curb and gutter removal and replacements, detector loop removal and replacement, other related road works and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Village of Tinley Park  
Ridgeland Avenue Bridge over Moline Expressway (I-80)  
Section: 95-W3706-02-BR  
Structure: 016-0718  
Final Cost: \$723,582.55

The contract price of this project was \$678,249.00, and final cost is \$723,582.55. The increase was due to B.C. Nos. 1, 2, approved by the County Board as job progressed, and B.C. No. 3, the final adjustment of quantities.

**00-R-302  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement to Ridgeland Avenue Bridge over Moline Expressway (I-80), Section No.: 95-W3706-02-BR, Structure No.: 016-0718 consisting of the removal of the existing non-composite concrete deck, parapets, sidewalks, railing and replacement with a new four span Continuous Reinforced Concrete Deck on existing steel stringers made composite with the installation of stud shear connectors, parapets, sidewalks and aluminum railings, removal of the existing expansion bearings and replacement with Elastomeric Bearings, removal of the Existing High Profile Fixed Bearings and replacement with Low-Profile Steel Bearings, new wingwalls, end diaphragm replacement, cleaning and painting existing structural steel, repairing the substructure units and slopewalls, installation of new guardrails, removal and replacement of bridge approach pavement, resurfacing of the roadway approaching the bridge and collateral work as shown on the plans to complete the project and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
City of Chicago  
Lawrence Avenue, Central Park to Kedzie Avenue  
Section: 98-B1429-01-RS  
Final Cost: \$319,603.31

The contract price of this project was \$354,225.30, and final cost is \$319,603.31. The decrease was due to B.C. No. 1, approved by the County Board as job progressed, and which is the final adjustment of quantities.

**00-R-303  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement of Lawrence Avenue from Central Park to Kedzie Avenue with Section No.: 98-B1429-01-RS, consisting of removing the existing bituminous surface to a depth of 3 inches, resurfacing with Leveling Binder (machine method) as required, 1-1/2 inch Bituminous Concrete Binder Course, 1-1/2 inch Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, patching existing base with Class C Patches, adjusting existing drainage structures, removing sidewalk and installing handicapped ramps, replacing driveway where required, Thermoplastic Pavement Marking, Traffic Protection and other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 16, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines, Inc. (IBM), Chicago, Illinois, for an upgraded computer processor, DASD and connectivity devices for the development AS/400 system. This additional hardware and software will provide additional disk space and faster computing speed needed to develop and test computer programs for the offices of MIS, the Chief Judge, Assessor, Recorder of Deeds and Bureau of Finance.

Reason: The requested hardware/software is only available from IBM. In order for other IBM resellers to sell the requested items to Cook County, an additional purchase of "value added" software or services would be required. At this time, we only need to upgrade the IBM AS/400 hardware and the corresponding system software.

Estimated Fiscal Impact: \$163,051.00. Contract period: June 15, 2000 through June 14, 2001. (717/023-579 Account). Requisition No. 00230014.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew the existing contract with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for a software maintenance contract. This software is used by the Department of Office Technology, Highway Department, County Clerk, Zoning Board of Appeals, Bureau of Administration and Assessor's Office to produce digitized maps for Cook County.

Reason: The vendor, Environmental Systems Research Institute, Inc., is the only company authorized and able to provide software upgrades and maintenance service to the software product line.

Estimated Fiscal Impact: \$17,638.49 Contract period: February 26, 2000 through February 25, 2001. (023-441 Account). Requisition No. 00230011.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated April 18, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept extensions for the County Drug Court Program Grants 818 and 825 from the U.S. Department of Justice, Office of Justice Programs, for the six-month period ending October 31, 2000. These grants provide funds primarily for drug treatment services for the Adult Drug Treatment Court initiatives in Municipal Districts Four and Six, Circuit Court of Cook County. The extensions are necessary to expend funds allocated but not used in 1999 and to complete program objectives.

Estimated Fiscal Impact: None. Funding extension period: May 1, 2000 through October 31, 2000.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University School of Law, Chicago, Illinois to provide services relating to the development and implementation of two units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic.

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Reason: In 1995, the Chief Judge commissioned a study, *The Clinical Evaluation and Services Initiative* (CESI), to evaluate the delivery of clinical information developed for judges hearing juvenile delinquency and abuse and neglect cases. CESI is a collaboration of the Department of Psychiatry at the University of Chicago, the Children and Family Justice Center of the Northwestern University School of Law, and the John D. and Catherine T. MacArthur Foundation. The primary finding of the CESI report is that the unique and complex nature of juvenile cases requires that juvenile court have its own clinic. The report recommended that the clinic be comprised of four separate but integrated units as follows: the Clinical Coordination Unit, the Education and Intervention Resource Unit, the Administrative Unit and the Program Evaluation Unit. Under this proposed contract, Northwestern will design and implement two of the four units, the Education and Intervention Resource Unit and the Program Evaluation Unit. Northwestern also will implement and evaluate a pilot of the Clinical Coordination Unit prior to the opening of the clinic. Based upon its work as part of the CESI collaborative, Northwestern is uniquely qualified to perform these services.

Estimated Fiscal Impact: \$568,000.00. Contract period: June 1, 2000 through December 31, 2001. (312-260 Account). Requisition No. 03122007.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase the existing contracts to provide court-ordered counseling services in connection with domestic violence cases:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Christine R. Call and Associates Mt. Prospect, IL	99-41-913	\$ 14,400.00	\$25,000.00	\$ 39,400.00
Lifelink, Inc. Bensenville, IL	99-41-1042	<u>44,642.00</u>	<u>50,000.00</u>	<u>94,642.00</u>
		\$ 59,042.00	\$75,000.00	\$134,042.00

Reason: These providers were previously selected through a formal Request for Proposal (RFP) process in 1998. The proposed increases are necessary due to the increased number of court-ordered referrals and would cover the remaining terms of the contracts which expire on August 1, 2000.

Estimated Fiscal Impact: \$75,000.00. (541-260 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

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JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
04400081	Frozen foods	September 24, 2000 through September 23, 2001
04400082	Dry goods	September 9, 2000 through September 8, 2001
04400083	Poultry products	August 6, 2000 through August 5, 2001
04400084	Canned and bottled soda	August 31, 2000 through August 30, 2001

(440-310 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

AGREEMENT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into an agreement with Care Computer Systems, Bellevue, Washington, for the purchase of the VistaCare Clinical Information System.

Reason: Of the three (3) Requests for Proposals (RFPs) solicited, Care Computer Systems was the lowest qualified respondent to meet all requirements in providing minimum data sets transactions that will meet the new Federal and State requirements.

Estimated Fiscal Impact: \$43,329.00. (717/898-579 Account). Requisition No. 08980754.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following goods and services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
08980644	Smoke machine, personal alert system, face masks and air mask bags
08980678	Tektronics configuration multimode measurement meter, Tek-ranger model TFS3031AN
08980687	50 HP rotary compressor
08980688	Cargo van truck, 14 foot with rail lift

One time purchase. (717/898-521 and 717/898-549 Accounts).

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for surge tank repairs to the Halsted Street Pumphouse.

One time purchase. Bond Issue (33000 Account). Requisition No. 08980635.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for a re-tubing of boiler #4 in the Heating and Operating Department. This work is Phase I of four phases for boiler tube replacement.

One time purchase. Bond Issue (33000 Account). Requisition No. 08980713.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Saber Salisbury & Associates, Southfield, Michigan, for anesthesia emergency locum tenens services by certified registered nurse assistants (CRNA) for the Surgery Department.

Reason: Saber Salisbury & Associates is the only known vendor with local area coverage who is able to provide this service.

Estimated Fiscal Impact: \$105,600.00. Contract period: August 5, 2000 through August 4, 2001. (898-260 Account). Requisition No. 08980717.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies (formerly Hewlett-Packard), Naperville, Illinois, for the purchase of monitoring equipment and upgrades for the recovery room and operating room suites of the Surgery Department.

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Reason: Agilent Technologies is the manufacturer and only authorized distributor of Agilent monitoring equipment. All monitoring equipment at Oak Forest Hospital of Cook County is standardized so that the equipment can interface seamlessly throughout the operating room and recovery room areas.

Estimated Fiscal Impact: \$88,567.12. One time purchase. (717/898-540 Account). Requisition No. 08980700.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor Ohio, for the purchase of an AMSCO 3085 SP Major Surgical Table and accessories for the Surgery Department.

Reason: Steris Corporation is the sole distributor of AMSCO equipment parts and accessories that are interchangeable with the hospital's existing operating room tables.

Estimated Fiscal Impact: \$35,027.85. One time purchase. (717/898-540 Account). Requisition No. 08980701.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Abbott Lab Diagnostics, Abbott Park, Illinois, for AXSym, Imx, Quantum and Tdx reagents and supplies for the Clinical Lab Department.

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Reason: Abbott Lab Diagnostics is the only distributor to provide the reagents and supplies compatible with the hospital's Abbott chemistry analyzer.

Estimated Fiscal Impact: \$273,764.70 (\$91,254.90 per year). Contract period: July 1, 2000 through June 30, 2003. (898-365 Account). Requisition No. 08980716.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Datex-Ohmeda, Madison, Wisconsin for the purchase of an Excel 210 SE Anesthesia System and a Model 5250 respiratory gas monitor for the Surgery Department.

Reason: Datex-Ohmeda is the manufacturer and only distributor of the anesthesia equipment that will interface with the hospital's existing anesthesia equipment.

Estimated Fiscal Impact: \$39,261.85. One time purchase. (717/898-540 Account). Requisition No. 08980703.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago, Inc. for the purchase of an arterial blood gas analyzer radiometer model 700 which includes the Radiance Data Management System.

Reason: Medtron Chicago, Inc. is the only distributor and service provider of the analyzer that will interface with our existing radiometer equipment.

Estimated Fiscal Impact: \$34,174.00. One time purchase. (717/898-540 Account). Requisition No. 08980628.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Springfield Service Corporation, Springfield, Illinois, for professional interpretation of emergency computerized tomography (CT) services at South Suburban Hospital for the Oak Forest Hospital Radiology Department.

Reason: Oak Forest Hospital of Cook County currently has a contract with South Suburban Hospital to provide emergency CT scan services. Springfield Service Corporation is the only vendor under contract with South Suburban Hospital for professional interpretations of emergency computerized tomography services.

Estimated Fiscal Impact: \$15,000.00. Contract period: June 1, 2000 through May 31, 2001. (898-260 Account). Requisition No. 08980755.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 99-41-1061 with South Suburban Hospital, Hazel Crest, Illinois, for emergency computerized tomography services.

Reason: This extension is for continuation of patient tomography services in the event of any malfunctions to the CT scanner, absence of the CT technologist, or emergency physician orders.

Estimated Fiscal Impact: None. Contract extension: June 1, 2000 through May 31, 2001. (898-289 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated May 1, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting approval of payment in the amount of \$25,229.00 to Radiology Center, S.C., Homewood, Illinois, for professional interpretation of computerized tomography (CT) services.

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This request was necessary in order to pay outstanding invoices for interpretation of emergency CT scans performed at South Suburban Hospital from June 1, 1999 through May 31, 2000.

Estimated Fiscal Impact: \$25,229.00. (898-289 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Radiology Center, S.C. be made. **The motion carried unanimously.**

### PROVIDENT HOSPITAL OF COOK COUNTY

#### MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 16, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, reappointments and medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### MEDICAL STAFF APPOINTMENT

RICHARD AMEGADZIE, M.D. - Service Physician, Department of Internal Medicine. Currently being paid from Account 133, BU 897, Department of Emergency Medicine, Cook County Hospital, effective May 16, 2000, subject to approval by the Cook County Board.

#### MEDICAL STAFF REAPPOINTMENT

#### DEPARTMENT OF INTERNAL MEDICINE

BASHAR ATTAR, M.D.	Reappointment May 19, 2000 to May 19, 2002
RUDOLF KUMAPLEY, M.D.	Reappointment May 7, 2000 to May 7, 2002
TAJUDEEN OGBARA, M.D.	Reappointment June 7, 2000 to June 7, 2002
DANIEL VANDENBERG, M.D.	Reappointment May 7, 2000 to May 7, 2002

#### DEPARTMENT OF PEDIATRICS

EZER OJEDA, M.D.	Reappointment May 19, 2000 to May 19, 2002
CARMEN HUDSON-WHITE, M.D.	Reappointment June 2, 2000 to June 2, 2002

#### DEPARTMENT OF EMERGENCY MEDICINE

KEVIN DARDIS, D.O.	Reappointment June 2, 2000 to June 2, 2002
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MEDICAL STAFF CHANGES

GRETA HAYES, M.D. – Attending Physician, Department of Family Medicine is requesting a change of category status to Voluntary Attending, Department of Family Medicine, effective May 16, 2000, subject to approval by the Cook County Board.

TAPAN BHATT, D.O. - Attending Physician, Department of Emergency Medicine to Attending Physician. Will be paid at Grade K-10, Step 4, from Account 110, BU 891, 05-09;870, sequence #35400, effective May 16, 2000, subject to approval by the Cook County Board.

MAXIME GILLES, M.D. - Attending Physician, Department of Emergency Medicine. Will be paid at Grade K-10, Step 4, from Account 110, BU 891, 05-09;870, sequence #35800, effective May 16, 2000, subject to approval by the Cook County Board.

RALPH JACKSON, D.O. - Attending Physician, Department of Emergency Medicine. Will be paid at Grade K-10, Step 4, from Account 110, BU 891, 05-09;870, sequence #36100, effective May 16, 2000, subject to approval by the Cook County Board.

ISAAC PLAMOOTTIL, D.O. - Attending Physician, Department of Emergency Medicine. Will be paid at Grade K-10, Step 4, from Account 110, BU 891, 05-09;870, sequence #35900, effective May 16, 2000, subject to approval by the Cook County Board.

STEPHEN ROSKAM, D.O. - Attending Physician, Department of Emergency Medicine. Will be paid at Grade K-9, Step 1, from Account 110, BU 891, 05-09;870, sequence #36400, effective May 16, 2000, subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated April 6, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$98,181.50 to Classic X-Ray, Ltd., Schaumburg, Illinois, for repair of radiographic equipment.

The amount referenced reflects cost for time and materials to repair the equipment prior to award of the new contract.

Estimated Fiscal Impact: \$98,181.50. (891-220 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Classic X-Ray, Ltd. be made. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated May 1, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting for February 9, 2000.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC DEFENDER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (260-350 Account). Requisition No. 02600036.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated April 28, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount of \$267,361.00 from the AIDS Foundation of Chicago.

The purpose of this Ryan White grant is for provision of comprehensive case management to medically indigent clients with HIV/AIDS living in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$267,361.00. Funding period: March 1, 2000 through February 28, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**



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REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated May 3, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the First Amendment to Lease by and between Pinnacle Bank Trust #10328, as Landlord ("Landlord") and the County of Cook, at Tenant ("Tenant"). This Amendment represents the addition of 1,000 square feet to a primary health care clinic located at 5940 West Cermak in Cicero, Illinois. This clinic also houses a Women, Infant and Children program. Details of the Amendment are as follows:

Office Lease:

Lessor:	Pinnacle Bank Trust #10328 Armando Gonzales and Michael Adams
Lessee:	County of Cook
Using Agency:	Ambulatory & Community Health Network and Cook County Department of Public Health
Purpose:	Medical Clinic and WIC Program
Location:	5912 West Cermak Road, Cicero, Illinois, First Floor
Term:	Coterminous with the Lease, expiring October 31, 2003

Additional Premises: 1,000 square feet

Estimated Fiscal Impact:

RENT

Monthly:	\$ 1,104.16
Annual:	13,250.00
Rate per square foot:	13.25 (equals the rate applicable to the original premises)

Five year option period: \$15.00 per square foot, plus 3% escalation annually (same rate applicable to original premises).

The State's Attorney's Office has approved the First Amendment to Lease as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Lechowicz, moved that the First Amendment to the Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE RECORDER OF DEEDS**

**AGREEMENT**

Transmitting a Communication, dated April 28, 2000 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to enter into and execute a Remote Access User Service agreement with the following company for the purpose of providing remote access to the Computerized Indexing System with Infotrack Information Services, Inc., Chicago, Illinois.

"The Recorder of Deeds Remote Access Ordinance" was approved on November 7, 1996, which granted the Recorder of Deeds the authorization to negotiate contracts with various commercial and non-commercial entities. The contract reached with the aforementioned company has been reviewed for compliance by the State's Attorney and certified for approval by the Cook County Board of Commissioners.

Estimated Revenue: \$250.00 per month (Remote Access Users are charged ten cents (\$.10) per transaction = "Enter" key, "Function" key and "Page" key).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Recorder of Deeds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD**

Transmitting a Communication, dated April 26, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization to accept a grant award in the amount of \$5,254,226.00 from the Office of National Drug Control Policy.

The purpose of this grant is for the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA). The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in Cook County.

Estimated Fiscal Impact: None. Grant Award: \$5,254,226.00. Funding period: January 1, 2000 through December 31, 2000.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Program Manager of the Sheriff's Chicago High Intensity Drug Trafficking Area be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, in conjunction with the Correctional Institution Management Information System (CIMIS) to create and support a new Women's Justice System database, and digital picture system. This additional data collection will create the information needed to show the effectiveness of the treatment programs. Computer Bits will provide an inmate tracking database to be used for statistical tracking through the various treatment programs and statistical reports in order to show which programs are effective.

Reason: Computer Bits, Inc. has worked closely with the Cook County Sheriff's Office and the National Institute of Corrections/Cook County Intermediate Sanctions of Women's Offenders Project, a multi-agency effort to focus on and address the unique needs of female offenders. Computer Bits, Inc.'s computer expertise and understanding of the distinctive needs of female offenders would aid in enhancing the success of female offender programs through the implementation of an inmate tracking database.

Estimated Fiscal Impact: \$36,000.00. Contract period: August 1, 2000 through December 31, 2000. (212-260 Account). Requisition No. 02120005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's Department of Women's Justice Services be approved. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Director of Prevention Programs

requesting authorization for the Purchasing Agent to enter into a contract with Brent J. Murray, Chicago, Illinois, for administrative and consulting services in the areas of purchasing, budgeting and finance for the Gang Resistance Education and Training (G.R.E.A.T) Program. Cooperative Agreement #ATC000063 was awarded to the Cook County Sheriff's Prevention Programs by the United States Treasury Department, Bureau of Alcohol, Tobacco and Firearms (ATF) and approved by the County Board on February 15, 2000.

Reason: ATF has approved this expenditure to fill this position because Mr. Murray has a working knowledge of the G.R.E.A.T Program and his participation in this program will aid the Sheriff's Office in the successful completion of goals set by the Bureau of Alcohol, Tobacco and Firearms.

Estimated Fiscal Impact: None. Grant funded amount: \$12,000.00. Contract period: June 15, 2000 through January 15, 2001. (699-249 Account). Requisition No. 06990014.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of Prevention Programs for the Sheriff's Office be approved as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated April 28, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept an extension from the Illinois Criminal Justice Information Authority grant agreement #6604, the Chicago Response Program. The purpose of this extension is to allocate unspent funds for additional pay periods for the personnel funded by this grant. This grant funds the salaries of four (4) investigators and one (1) administrative assistant who work for the State's Attorney's Office in the Domestic Violence Division.

Chicago Response is a collaborative project that joins the State's Attorney's Office, Chicago Police Department and the Mayor's Domestic Violence Advocacy Coordinating Council and enables each partner to develop and implement a protocol to better respond to domestic violence cases in Chicago.

Estimated Fiscal Impact: None. Funding extension period: January 31, 2000 through June 2, 2000.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Terry v. Norris, Case No. 98-C-2479  
(Comm. No. 236022)
2. Jesso v. County, Case No. 97-L-5173  
(Comm. No. 236023)
3. Wilder v. Johnson, Case No. 99-C-2290  
(Comm. No. 236024)

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT**

Transmitting a Communication, dated April 28, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer, Cook County Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alan West Group, Wheaton, Illinois, for the following reasons:

The Alan West Group will perform a study of the Treasurer's cash flows and will identify ways to improve cash handling and related cash management processes. The objective of the study will be to identify weaknesses in cash controls, to propose recommendations for immediate improvements, and develop a strategy for accomplishing them.

The vendor, Alan West Group was selected based upon the recommendation of the office's banking consultant who sought input from the banking community. The Alan West Group has extensive experience in this limited professional field, and has the resources available to conduct and complete the study within the critical time frame presented by this office.

Estimated Fiscal Impact: \$13,000.00. Contract period: May 1, 2000 through July 31, 2000. (060-260 Account). Requisition No. 00600087.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated April 28, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer, Cook County Treasurer's Office

requesting approval of payment in the amount of \$22,017.00 to Fidelity and Deposit Company of Maryland, Downers Grove, Illinois, for the continuation of the Commercial Crime Policy Plan II for fiscal year 2000. The policy provides the office with blanket coverage in regards to loss prevention.

This policy will cover the period from December 6, 1999 to December 6, 2000.

Estimated Fiscal Impact: \$22,017.00. (060-250 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Fidelity and Deposit Company of Maryland be made. **The motion carried unanimously.**

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**BID OPENING**

May 4, 2000

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 4, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
99-82-1481	Computer supplies (toner, diskettes, and ribbons)	Department of Corrections
00-75-169	Occupational/physical therapy supplies	Cook County Hospital
00-88-182	Computer equipment (Hewlett Packard and Gateway)	Sheriff's High Intensity Trafficking Area
00-72-265	Mobile mammography vehicle	Cook County Hospital
00-58-298	Steel cabinets	Juvenile Temporary Detention Center
00-58-313	Wet and dry mops	Cook County Hospital
00-73-314	Laboratory supplies and consumables	Cook County Hospital
00-82-324	Maintenance of microfilmers, readers and reader printers	Recorder of Deeds Office
00-58-344	Automatic walk behind single disk rotary scrubbers, vacuum cleaners and maid carts	Cook County Hospital
00-53-347 Rebid	Hydraulically operated and controlled excavators	Highway Department
00-53-369 Rebid	Division I, IV and VII plumbing project at Department of Corrections	Office of Capital Planning and Policy
00-58-370	Electrical supplies (wall plates connectors couplings)	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-58-440 Rebid	Laundry services and garment rental program	Medical Examiner's Office
00-58-444	Folger Adams and Maxi Mogul Security key blanks	Department of Facilities Management
00-54-461	Seafood products	Oak Forest Hospital of Cook County
00-54-462	Poultry products	Oak Forest Hospital of Cook County
00-54-463	Prepared salads	Oak Forest Hospital of Cook County
00-53-470	Maintenance and service for closed circuit video system	Provident Hospital of Cook County
00-54-479	Telephone equipment and supplies (cable, connecting blocks and handset cords)	Department of Central Services
00-51-491 Rebid	Full-size sedan (automobile)	Recorder of Deeds Office
00-51-534 Rebid	Flexible fuel mid-size four door sedans (vehicles)	Department of Environmental Control
00-51-570	Mini 4 x 2 vans	Department of Central Services
00-51-574	Refrigeration maintenance and repair	Provident Hospital of Cook County
00-51-578	Scavenger services	Juvenile Temporary Detention Center
00-58-600	Electrical wiring devices	Department of Facilities Management
00-51-603	Maintenance and repair of cooling tower system	Provident Hospital of Cook County
00-58-652	Pillows and blankets	Department of Corrections
00-54-658	Photographic film (Polaroid and Kodak)	Medical Examiner's Office
00-58-665	Semi-porous pillows	Cook County Hospital



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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-693	Printing of tax bills for the 2nd collections of 1999 real estate taxes	Treasurer's Office
00-84-694	Inserting, folding and mailing for the 2nd installment of 1999 real estate tax collection	Treasurer's Office
00-84-696	Printing of informational brochures for the 2nd installment 1999 real estate tax collection	Treasurer's Office
00-84-697	Printing of envelopes for the 2nd installment of 1999 real estate tax collection	Treasurer's Office
00-43-700	Detainee substance abuse treatment program	Department of Corrections
00-15-091H-1	Blood derivatives	Bureau of Health Services
00-15-096H-1	Disposable dietary supplies	Bureau of Health Services
00-15-173H-1	HRD related agents (pharmaceuticals)	Bureau of Health Services
00-15-254H	Local anesthetics, oxytocics and smooth relaxants (pharmaceuticals)	Bureau of Health Services
00-15-446H	Anti-infective agents (pharmaceuticals)	Bureau of Health Services
00-15-508H	Disposable wearing apparel	Bureau of Health Services

**HIGHWAY BIDS**

<u>BIDS</u>	<u>SECTION</u>
170th (167th) Street, Bishop Ford Expressway to Burnham Avenue	00-B5935-04-RP
Group 3-2000: Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue, Dempster/Thacker Street, Redwood Drive to Wolf Road	00-A5918-05-RP 00-A6417-03-RP
Group 4-2000: Mundhank Road, Higgins Road to Freeman Road; Freeman Road, Mundhank Road to Algonquin Road.	00-A8104-02-FP 99-V5643-03-RS
Furnishing and Delivering 10,000 tons of crushed limestone fine and coarse aggregate for North and South areas (second time)	00-STONE-08-GM

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication dated May 16, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Agilent Technologies  
Agreement  
Contract No. 99-45-1557**

For Upgrade of Fetal Monitors, for Cook County Hospital, for the contract sum of \$30,890.40, as authorized by the Board of Commissioners 10/5/99.

**Agilent Technologies  
Agreement  
Contract No. 99-42-1496**

For Patient Monitoring Accessories, for Provident Hospital of Cook County, for the contract sum of \$19,807.20, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**Sidney Barsky, M.D.  
Agreement  
Contract No. 00-41-753**

For Dermatology Consultant Services, for Cook County Hospital, for the contract sum of \$39,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

**Chicago-Soft, Ltd.  
Agreement  
Contract No. 00-42-333**

For MVS/Quick Ref Software Upgrade, for the Department for Management of Information Systems, for the contract sum of \$10,250.00, as authorized by the Board of Commissioners 11/23/99.

**Chicago Tribune Company  
Agreement  
Contract No. 00-41-395**

For Publishing and Distribution of Census Education Newspaper, for the Department of Planning and Development, for the contract sum of \$35,000.00, as authorized by the Board of Commissioners 1/6/00.

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**Danka Office Imaging Company  
Agreement  
Contract No. 00-41-609**

For Maintenance and Supplies of Photocopiers, for the Bureau of Administration, for the contract sum of \$185,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Engineering & Management Specialists, Inc.  
Agreement  
Contract No. 00-41-741**

For Mechanical Systems Upgrade and Renovation Project Engineering Services, for Provident Hospital of Cook County, for the contract sum of \$91,600.00, as authorized by the Board of Commissioners 3/9/00.

**Great Lakes Medicaid, Inc.  
Agreement  
Contract No. 00-41-591**

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$1,800,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/00.

**Institute for Relational Development  
Agreement  
Contract No. 00-41-606**

For Consulting and Training for a Gender Responsive Drug and Alcohol Treatment Program, for the Sheriff's Administrative and Support Services, for the contract sum of \$68,590.00, as authorized by the Board of Commissioners 3/9/00.

**The Institute for Systematic Analysis and Intelligence Handling (ISAIH)  
Agreement  
Contract No. 00-45-615**

For Analytical Intelligence Support/Training, for the Sheriff High Intensity Drug Trafficking Area, for the contract sum of \$51,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**Jack T. Liu, D.D.S.  
Agreement  
Contract No. 00-42-563**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Shelley Lloyd, D.D.S.  
Agreement  
Contract No. 00-42-595**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

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**NxLevel Education Foundation  
Agreement  
Contract No. 00-41-624**

For a Cooperative Kitchen Feasibility Study, for the Department of Planning and Development, for the contract sum of \$40,000.00, as authorized by the Board of Commissioners 1/6/00.

**Near North Health Service Corporation  
Agreement  
Contract No. 00-41-738**

For Radiological Interpretation Services for Provident Hospital of Cook County, as authorized by the Board of Commissioners 8/9/99.

**Novell, Inc.  
Agreement  
Contract No. 00-41-271**

For Software Licenses and Upgrades, for the Bureau of Information Technology and Automation, for the contract sum of \$180,391.60, as authorized by the Board of Commissioners 12/7/99.

**O.R. Solutions, Inc.  
Agreement  
Contract No. 99-42-1561**

For an Automated Surgical Slush and Warming System, for Cook County Hospital, for the contract sum of \$18,500.00, as authorized by the Board of Commissioners 10/5/99.

**Photo Ideas, Inc.  
Agreement  
Contract No. 00-42-628**

For Photography Services, for the Circuit Court of Cook County, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 2/15/00.

**The Public Response Group, Inc.  
Agreement  
Contract No. 00-41-633**

For Media Consulting Services, for the Recorder of Deeds Office, for the contract sum of \$30,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 2/2/00.

**Suburban Primary Health Care Council  
Agreement  
Contract No. 00-41-632**

For the Access to Care Program, for the Department of Public Health, for the contract sum of \$1,499,250.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

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**Verio, Inc.  
Agreement  
Contract No. 99-41-1552**

For Internet Access and Security System, for the Bureau of Information Technology and Automation, for the contract sum of \$94,420.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**AAF-McQuay, Inc. d/b/a AAF International  
Contract  
Contract No. 00-54-375**

For Filters (fiberglass, pleated, polyester, etc.), as required for use by the Department of Facilities Management, for the contract sum of \$153,049.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 5/2/00.

**A & R Recycling Inc.  
Contract  
Contract No. 00-51-599**

For Scavenger Services, as required for use by the Highway Department, for the contract sum of \$63,425.00. This contract is for a period of twelve (12) months. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 5/2/00.

**Ambassador Business Solutions, Inc.  
Contract  
Contract No. 99-84-1378**

For Photocopiers, as required for use by the Sheriff's Police Department, for the contract sum of \$30,739.00. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 5/2/00.

**Faustech Industries, Inc.  
Contract  
Contract No. 00-73-471**

For Specimen/Chemical Bottles, as required for use by the Medical Examiner's Office, for the contract sum of \$17,012.50. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 5/2/00.

**Gabe's Installation Service, Inc.  
Contract and Bond  
Contract No. 99-53-1512 Rebid**

To Furnish and Install Carpeting and Vinyl Base, as required for use by Cook County Hospital, for the contract sum of \$45,675.00. Date Advertised 1/19/00. Date of Bid Opening 2/3/00. Date of Board Award 4/5/00.

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**General Ceilings of Illinois, Inc.**  
**Contract**  
**Contract No. 00-53-219 Rebid**

For Wallboard Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$208,031.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/10/00. Date of Bid Opening 3/28/00. Date of Board Award 5/2/00.

**Micro Servicing, Inc.**  
**Contract**  
**Contract No. 99-88-1387**

For HP Laser Jet Printers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$54,385.00. Date Advertised 2/23/00. Date of Bid Opening 3/8/00. Date of Board Award 5/2/00.

**Moore North America, Inc.**  
**Contract**  
**Contract No. 00-84-358**

For Printing of Sequential Bar Code Record Labels, as required for use by the Recorder of Deeds Office, for the contract sum of \$32,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/23/00. Date of Bid Opening 3/8/00. Date of Board Award 5/2/00.

**Ray O'Herron Company, Inc.**  
**Contract**  
**Contract No. 00-51-259 Rebid**

For Police Vehicle Decals and Stripping, as required for use by the Sheriff's Vehicle Service, for the contract sum of \$40,741.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/27/00. Date of Bid Opening 2/17/00. Date of Board Award 5/2/00.

**Olympia Fields Ford Sales, Inc.**  
**Contract**  
**Contract No. 00-51-438**

For a Passenger Van, as required for use by the Department of Planning and Economic Development, for the contract sum of \$21,100.00. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 5/2/00.

**Production Dynamics of Chicago, Inc.**  
**Contract**  
**Contract No. 00-58-245**

For Electrical Supplies (lamps, transformers, ballast), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$54,137.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/20/00. Date of Bid Opening 2/3/00. Date of Board Award 4/18/00.

**Terry's Automotive Group  
Contract  
Contract No. 00-51-343**

For Mid-Size Sedans (Automobiles), as required for use by the State's Attorney's Office, for the contract sum of \$138,465.00. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 4/18/00.

**Tompkins Printing Equipment Company  
Contract  
Contract No. 99-84-1483**

For Bourg and Taper Standard Spine Binder, as required for use by the Highway Department, for the contract sum of \$17,125.00. Date Advertised 2/23/00. Date of Bid Opening 3/8/00. Date of Board Award 5/2/00.

**US Office Products  
Contract  
Contract No. 99-88-1482**

For Desks and Executive Chairs, as required for use by the Department of Corrections, for the contract sum of \$32,768.10. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 5/2/00.

**Walsh Construction Company of Illinois  
Contract and Bond  
Contract No. 00-53-430**

For Contractor Installed Medical Equipment (Bid Package #1) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,777,000.00. Date Advertised 2/28/00. Date of Bid Opening 3/28/00. Date of Board Award 4/18/00.

**West Fuels, Inc.  
Contract  
Contract No. 00-51-123 Rebid**

For Off Road 70/30 Blend Diesel Fuel Oil, as required for use by Cook County Hospital, for the contract sum of \$15,884.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/22/00. Date of Bid Opening 3/8/00. Date of Board Award 5/2/00.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)  
Contract  
Contract No. 00-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$48,686.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 5/2/00.

**Chicago Medical Equipment & Supply Company  
Contract  
Contract No. 00-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$58,891.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 5/2/00.



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**DMS Pharmaceutical Group, Inc.  
Contract  
Contract No. 00-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,148,531.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 5/2/00.

**Dik Drug Company, Inc.  
Contract  
Contract No. 00-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$5,152,619.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/28/00. Date of Bid Opening 2/17/00. Date of Board Award 5/2/00.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated May 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnish 800 tons Bituminous Patch Material Class I, furnish and apply 350 gallons Bituminous Prime Coat for Maintenance Area 1	00-PATCH-14-GM	Allied Asphalt Paving Company

Total Contract Amount: \$22,570.00. Date Advertised: March 14, 2000. Date of Bid Opening: March 28, 1999. Date of Board Award: April 18, 2000.

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2. Furnish 800 tons Bituminous Patch                      00-PATCH-14-GM                      Allied Asphalt Paving Company  
Material Class I, furnish and apply  
350 gallons Bituminous Prime Coat  
for Maintenance Area 2

Total Contract Amount: \$22,570.00. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 18, 2000.

3. Furnish 800 tons Bituminous Patch                      00-PATCH-14-GM                      Allied Asphalt Paving Company  
Material Class I, furnish and apply  
350 gallons Bituminous Prime Coat  
for Maintenance Area 3

Total Contract Amount: \$22,570.00. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 18, 2000.

4. Furnish 800 tons Bituminous Patch                      00-PATCH-14-GM                      K-Five Construction  
Material Class I, furnish and apply                      Corporation  
350 gallons Bituminous Prime Coat  
for Maintenance Area 4

Total Contract Amount: \$21,250.00. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 18, 2000.

5. Furnish 800 tons Bituminous Patch                      00-PATCH-14-GM                      K-Five Construction  
Material Class I, furnish and apply                      Corporation  
350 gallons Bituminous Prime Coat  
for Maintenance Area 5

Total Contract Amount: \$21,280.00. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 18, 2000.

6. Furnish 1000 tons Pre-Mixed Asphalt                      00-PATCH-15-GM                      Allied Asphalt Paving Company  
Cold Patch Material for North  
and South Areas

Total Contract Amount: \$35,940.00. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 18, 2000.

7. Culvert Reinstallation                                      99-A5816-02-BR                      Kustom Construction Company,  
Camp McDonald Road at Tributary                      Inc.  
"A" of McDonald Creek

Total Contract Amount: \$499,107.00. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 5, 2000.

8. Sanders Road,    99-W2445-05-TL                      Lyons Electric Company  
Willow Road to North of Walters Avenue

Total Contract Amount: \$307,895.16. Date Advertised: March 14, 2000. Date of Bid Opening:  
March 28, 1999. Date of Board Award: April 5, 2000.

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9. Dan Ryan West Leg North Frontage Road, 96-O6809-03-WR      Callaghan Paving, Inc.  
Cicero Avenue to Crawford Avenue

Total Contract Amount: \$952,234.26. Date Advertised: March 14, 2000. Date of Bid Opening: March 28, 1999. Date of Board Award: April 5, 2000.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

May 16, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, and President Stroger (16)

Absent: Commissioner Hansen (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows.

- 235711 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-A8327-05-RS. Harrison Street, Skokie Boulevard to Gross Point Road in the Village of Skokie. Final adjustment of quantities. \$10,000.00 (Deduction).
- 235712 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W3706-02-BR. Ridgeland Avenue over Moline Expressway (I-80) in the ~~City of Chicago~~ Village of Tinley Park. Final adjustment of quantities and new items. \$16,000.59 (Deduction).

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- 235713 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W6607-02-RS. Wentworth Avenue, Ridge Road to 177th Street in the Village of Lansing. Adjustment of quantities and new items. \$19,378.44 (Deduction).

**Vice Chairman Moreno, seconded by Commissioner Butler, moved that the change in plans and extra work described in the communications be approved, as amended. The motion carried unanimously.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. GROUP 3 – 2000: Euclid/West Lake Avenue,  
Wolf Road to Milwaukee Avenue;  
Dempster/Thacker Street,  
Redwood Drive to Wolf Road  
Section Nos.: 00-A5918-05-RP  
00-A6417-03-RP  
In the Villages of Mount Prospect and Glenview, City of DesPlaines  
and in Unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.  
\$1,413,813.85

2. GROUP 4 – 2000: Mundhank Road,  
Higgins Road to Freeman Road;  
Freeman Road,  
Mundhank Road to Algonquin Road  
Section Nos.: 00-A8104-02-FP  
99-V5643-03-RS  
In the Villages of South Barrington and Hoffman Estates  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Allied Asphalt Paving Company  
\$1,352,576.80

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3. Gas Fired Unit Heaters Replacement District #1  
Meacham Road and Algonquin Road,  
Schaumburg, Illinois; District #4  
135th Street and 89th Avenue,  
Palos Township, Illinois  
Section No.: 99-7HEAT-04-MG  
In the Village of Schaumburg and City of Palos Hills  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: International Construction Services  
\$57,000.00

4. Contract Award  
10,000 Tons Crushed Limestone  
Fine and Coarse Aggregate  
(North and South Areas)  
Section No.: 00-STONE-08-GM  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Vulcan Materials Company	\$58,286.00
	(North Area)	
	Material Services Corporation	<u>48,951.00</u>
	(South Area)	
		\$107,237.00

SECTION 3

Your Committee has considered the bid submitted on the item herein described in accordance with specification on file in the Office of the Superintendent of Highways.

Communications from the Superintendent of Highways recommends that the bid be readvertised and rebid.

Your Committee concurring therein, also recommends that the bid be readvertised and the item rebid.

170th (167th) Street,  
Bishop Ford Expressway to Burnham Avenue  
Section No.: 00-B5935-04-RP  
In the Villages of South Holland and Lansing  
Motor Fuel Tax Fund (600-600 Account)

**Vice Chairman Moreno, seconded by Commissioner Butler, moved the award of the above contract be readvertised and rebid. The motion carried unanimously.**

**Commissioner Silvestri moved to adjourn. Seconded by Commissioner Schumann, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

May 16, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker, and President Stroger (16)

Absent: Commissioner Hansen (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

**SECTION 1**

**The following communication was referred to the Zoning Board of Appeals on a motion by Commissioner Carr, seconded by Commissioner Daley. The motion carried unanimously.**

235934 FRANK & MARY KOCIMSKI, Owners, 300 North State Street, Unit 2910, Chicago, Illinois 60602, Application (No. A-20-05; Z00065). Submitted by same. Seeking a MAP AMENDMENT from the C-5 Commercial Transition District to the C-4 General Commercial District for a restaurant and bar establishment (existing) in Section 09 of Stickney Township. Property consists of approximately 0.38 of an acre located on the northeast corner of 50th Street and Central Avenue in Stickney Township. Intended use: Restaurant and bar.

**Commissioner Sutker moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

May 16, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Hansen (1)

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

235878 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$562.00 attorney fees regarding People of the State of Illinois v. George Howell. Trial Court Nos. 8310012, 834173 and 837979. Appellate Court No. 1-98-0557.

235919 DANA B. CARRON, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$9,075.00 attorney fees regarding People of the State of Illinois v. Kilroy Watkins. Trial Court No. 92-CR-2834. Appellate Court No. 1-99-1648.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$20,786.81
APPELLATE CASES TO BE APPROVED:	\$9,637.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$146,094.73
CAPITAL CASES TO BE APPROVED:	\$0.00



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**NON-CAPITAL CASES**

- 235714 MARY LOUISE KANDYBA, Attorney, submitting an Order of Court for payment of \$5,445.00 attorney fees for the defense of an indigent defendant, Peter Reid. Indictment No. 99-CR-4560 (Non-Capital Case).
- 235755 ANTOINETTE KAVANAUGH, Ph.D., presented by David E. Neely, Attorney, submitting an Order of Court for payment of \$3,200.00 expert witness fees for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-24624 (Non-Capital Case).
- 235782 NICHOLAS C. GIORDANO, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Carmela Jones. Indictment No. 98-MC2-0005375 (Non-Capital Case).
- 235935 PHILLIP J. BARTOLEMENTI, Attorney, submitting an Order of Court for payment of \$4,613.80 attorney fees for the defense of an indigent defendant, David Gecht. Indictment No. 99-CR-7227 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$129,866.79
NON-CAPITAL CASES TO BE APPROVED:	\$13,933.80

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 235718 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$967.50 for the defense of an indigent defendant, Lazaro Bhena. Domestic Relations Civil Contempt Case No. 97-D-2304.
- 235720 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,175.00 for the defense of an indigent defendant, Ronald Schaffrath, Jr. Domestic Relations Civil Contempt Case No. 97-D-550099.
- 235721 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,012.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 235821 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,096.25 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 235836 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$980.00 for the defense of an indigent defendant, Kent Bumpers. Domestic Relations Civil Contempt Case No. 92-D-3261.
- 235852 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$283.25 for the defense of an indigent defendant, Jason Mohn. Domestic Relations Civil Contempt Case No. 94-D3-30326.
- 235874 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,171.25 for the defense of an indigent defendant, Antonio Arias. Domestic Relations Civil Contempt Case No. 97-D-7333.

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- 235893 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$787.65 for the defense of an indigent defendant, Richard Ribaud. Domestic Relations Civil Contempt Case No. 88-D-22451.
- 236019 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,177.50 for the defense of an indigent defendant, Eric Jackowick. Domestic Relations Civil Contempt Case No. 88-D-063687.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$58,970.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$8,650.90

JUVENILE CASES

- 235715 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$489.40 attorney fees for the defense of an indigent defendant, Richard Hendricks, Father, re: C. Gardner, a minor. Indictment No. 98-JA-3449 (Juvenile Case).
- 235722 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$484.00 attorney fees for the defense of an indigent defendant, Melinda Weddington, Mother, re: J. Simmons, a minor. Indictment No. 99-JA-1614 (Juvenile Case).
- 235723 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Paula Batiste Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 96-JA-4135 and 96-JA-4136 (Juvenile Cases).
- 235733 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$564.90 attorney fees for the defense of an indigent defendant, Jerry Evans, Father, re: the Evans children, minors. Indictment Nos. 98-JA-3879 and 98-JA-3880 (Juvenile Cases).
- 235735 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$1,855.00 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 93-JA-5618 (Juvenile Case).
- 235736 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$5,606.50 attorney fees for the defense of an indigent defendant, Khristian Lavino, Father, re: J. DeLordes, a minor. Indictment No. 95-JA-786 (Juvenile Case).
- 235738 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, A. Jones, a minor. Indictment No. 99-JD-1977 (Juvenile Case).
- 235740 RAYMOND E. CHAO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, D. Puckett, a minor. Indictment No. 97-JA-1618 (Juvenile Case).
- 235745 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$786.00 attorney fees for the defense of an indigent defendant, Gabriel Williams, Father, re: the McCalley children, minors. Indictment Nos. 93-JA-6105 and 93-JA-6106 (Juvenile Cases).

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- 235746 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$3,855.00 attorney fees for the defense of an indigent defendant, Mitzie Fisher, Mother, re: L. Towns and S. Wilson, minors. Indictment Nos. 99-JA-305 and 99-JA-306 (Juvenile Cases).
- 235747 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,337.00 attorney fees for the defense of an indigent defendant, Terrence Kingbey, Father, re: S. Kingbey, a minor. Indictment No. 98-JA-2936 (Juvenile Case).
- 235748 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$917.00 attorney fees for the defense of an indigent defendant, T. Herron, a minor. Indictment No. 99-JA-1259 (Juvenile Case).
- 235749 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$832.00 attorney fees for the defense of an indigent defendant, K. Smart, a minor. Indictment No. 94-JA-5429 (Juvenile Case).
- 235750 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,545.00 attorney fees for the defense of an indigent defendant, Sean Wilson, Sr., Father, re: S. Wilson, a minor. Indictment No. 99-JA-306 (Juvenile Case).
- 235751 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, H. Stump, a minor. Indictment No. 97-JA-2999 (Juvenile Case).
- 235752 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of indigent defendants, the Hobson children, minors. Indictment Nos. 96-JA-3771, 96-JA-3772 and 96-JA-3773 (Juvenile Cases).
- 235753 ROSE E. JOSHUA, Attorney, submitting an Order of Court for payment of \$1,482.50 attorney fees for the defense of an indigent defendant, Edward Brown, Father, re: B. Wiggins and E. Brown, minors. Indictment Nos. 99-JA-7349 and 99-JA-7350 (Juvenile Cases).
- 235754 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$1,037.00 attorney fees for the defense of an indigent defendant, Telicia Jones, Mother, re: B. Jones, a minor. Indictment No. 96-JA-4243 (Juvenile Case).
- 235771 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,030.50 attorney fees for the defense of an indigent defendant, Mark Kennedy, Father, re: D. Huley, a minor. Indictment No. 97-JA-2300 (Juvenile Case).
- 235772 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,194.00 attorney fees for the defense of an indigent defendant, Yvette Wright, Mother, re: the Wright and Martin children, minors. Indictment Nos. 95-JA-6121, 96-JA-286, 96-JA-6338, 96-JA-6339 and 96-JA-6340 (Juvenile Cases).
- 235773 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,219.00 attorney fees for the defense of an indigent defendant, George McCray, Father, re: K. Owens, a minor. Indictment No. 97-JA-890 (Juvenile Case).

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- 235774 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$906.00 attorney fees for the defense of an indigent defendant, Harold Brown, Father, re: the Brown children, minors. Indictment Nos. 94-JA-5419 and 94-JA-5420 (Juvenile Cases).
- 235775 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, L. Hill, a minor. Indictment No. 98-JA-3847 (Juvenile Case).
- 235776 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,304.50 attorney fees for the defense of an indigent defendant, Gloria Daniels, Mother, re: the Daniels children, minors. Indictment Nos. 98-JA-1246, 98-JA-1247, 98-JA-1248, 98-JA-1249, 98-JA-1250 and 98-JA-1251 (Juvenile Cases).
- 235777 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Gerald Pitts, Father, re: J. Moore, a minor. Indictment No. 96-JA-3068 (Juvenile Case).
- 235778 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, Erin Mejia, Father, re: the Mejia children, minors. Indictment Nos. 96-JA-1916 and 96-JA-1917 (Juvenile Cases).
- 235779 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,960.00 attorney fees for the defense of an indigent defendant, Dwayne Reed, Father, re: C. Scroggins, a minor. Indictment No. 97-JA-1841 (Juvenile Case).
- 235780 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,157.98 attorney fees for the defense of an indigent defendant, Herman Richardson, Father, re: the Richardson, McKinney and Halmon children, minors. Indictment Nos. 97-JA-2884, 97-JA-2885, 97-JA-2886, 97-JA-2887, 97-JA-2888, 97-JA-2889, 97-JA-2890, 97-JA-2891 and 98-JA-2633 (Juvenile Cases).
- 235781 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of indigent defendants, the Martin, Island and Love children, minors. Indictment Nos. 97-JA-623, 97-JA-624, 97-JA-625 and 97-JA-626 (Juvenile Cases).
- 235822 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$461.00 attorney fees for the defense of an indigent defendant, Teresa Hernandez, Mother, re: J. Hernandez, a minor. Indictment No. 98-JA-00968 (Juvenile Case).
- 235823 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,266.50 attorney fees for the defense of an indigent defendant, Irving Earls, Father, re: B. Earls, a minor. Indictment No. 99-JA-00612 (Juvenile Case).
- 235824 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$403.26 attorney fees for the defense of an indigent defendant, Karl Lowery, Father, re: K. Evans, a minor. Indictment No. 96-JA-290 (Juvenile Case).
- 235825 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, James Cashman, Father, re: N. Cashman, a minor. Indictment No. 97-JA-1617 (Juvenile Case).

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- 235826 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$1,564.50 attorney fees for the defense of an indigent defendant, Jerry Brown, Mother, re: the Brown, Oglesby and Robinson children, minors. Indictment Nos. 96-JA-987, 96-JA-988, 96-JA-989 and 97-JA-564 (Juvenile Cases).
- 235827 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$339.50 attorney fees for the defense of an indigent defendant, H. Fernandez, a minor. Indictment No. 95-JA-5586 (Juvenile Case).
- 235828 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,668.00 attorney fees for the defense of an indigent defendant, Terrill English, Father, re: K. Clark and T. English a/k/a T. Davis, minors. Indictment Nos. 96-JA-6576 and 96-JA-6580 (Juvenile Cases).
- 235829 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Daniel Bandemer, Father, re: the Hickey children, minors. Indictment Nos. 98-JA-303, 98-JA-304, 98-JA-305, 98-JA-306, 98-JA-307, 98-JA-308, 98-JA-309 and 98-JA-310 (Juvenile Cases).
- 235834 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,065.00 attorney fees for the defense of an indigent defendant, James Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-2516, 98-JA-2519, 98-JA-2520, 99-JA-581 and 99-JA-2480 (Juvenile Cases).
- 235835 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,730.00 attorney fees for the defense of an indigent defendant, Felix Millan, Father, re: the Millan children, minors. Indictment Nos. 98-JA-3744, 98-JA-3745, 98-JA-3748 (Juvenile Cases).
- 235837 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$795.90 attorney fees for the defense of an indigent defendant, Charlie Price, Father, re: C. Price a/k/a C. Coleman, a minor. Indictment No. 96-JA-1720 (Juvenile Case).
- 235839 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Henry Bates, Father, re: H. Walton, a minor. Indictment No. 96-JA-6379 (Juvenile Case).
- 235840 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Aaron Burton, Father, re: T. Thomas, a minor. Indictment No. 98-JA-3210 (Juvenile Case).
- 235843 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$503.00 attorney fees for the defense of an indigent defendant, Noe Ramirez, Jr., Father, re: N. Ramirez, a minor. Indictment No. 99-JA-01650 (Juvenile Case).
- 235881 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Sharon Foster Dorsey, Mother, re: J. Foster, a minor. Indictment No. 97-JA-1313 (Juvenile Case).



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- 235887 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Stanley Denes, Father, re: S. Denes, a minor. Indictment No. 96-JA-06448 (Juvenile Case).
- 235894 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,276.00 attorney fees for the defense of indigent defendants, the Bishop and Parker children, minors. Indictment Nos. 99-JA-1707, 99-JA-1708 and 99-JA-1709 (Juvenile Cases).
- 235895 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Angelo Hatter, Father, re: the Burnett children, minors. Indictment Nos. 99-JA-1442 and 99-JA-1443 (Juvenile Cases).
- 235896 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, A. Greenwood, a minor. Indictment No. 98-JA-591 (Juvenile Case).
- 235897 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, C. Hammond, a minor. Indictment No. 98-JA-606 (Juvenile Case).
- 235905 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,262.00 attorney fees for the defense of an indigent defendant, F. Congleton, a minor. Indictment No. 92-J-20913 (Juvenile Case).
- 235906 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$266.00 attorney fees for the defense of an indigent defendant, Tommy Chavers, Father, re: the Atkins children, minors. Indictment Nos. 99-JA-02099 and 99-JA-02100 (Juvenile Cases).
- 235907 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$272.00 attorney fees for the defense of an indigent defendant, Archie Phillips, Father, re: T. Campbell, a minor. Indictment No. 98-JA-04201 (Juvenile Case).
- 235908 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of indigent defendants, the Evans and Mitchell children, minors. Indictment Nos. 99-JA-02289 and 99-JA-02290 (Juvenile Cases).
- 235909 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for the defense of an indigent defendant, D. McCune, a minor. Indictment No. 98-JA-2510 (Juvenile Case).
- 235910 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Nicole Hill, Mother, re: L. Hill, a minor. Indictment No. 98-JA-03847 (Juvenile Case).
- 235911 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$451.00 attorney fees for the defense of an indigent defendant, C. Martin, a minor. Indictment Nos. 97-JD-12804 and 00-JD-789 (Juvenile Cases).

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- 235912 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Anthony Rice, Father, re: J. Dyson, a minor. Indictment No. 96-JA-5598 (Juvenile Case).
- 235913 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$456.00 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 99-JA-1617 (Juvenile Case).
- 235914 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 235915 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$371.00 attorney fees for the defense of an indigent defendant, Stephanie Davis, Mother, re: C. Patton, a minor. Indictment No. 99-JA-2548 (Juvenile Case).
- 235916 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Sylvester Brinson, Father, re: C. Brinson, a minor. Indictment No. 95-JA-7511 (Juvenile Case).
- 235917 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$792.00 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 97-JA-931 and 97-JA-932 (Juvenile Cases).
- 235918 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Deidra Wright, Mother, re: the Nabors children, minors. Indictment Nos. 92-JA-3303 and 92-JA-3304 (Juvenile Cases).
- 235929 MICHAEL HAROLD COLE, Attorney, submitting an Order of Court for payment of \$3,020.00 attorney fees for the defense of an indigent defendant, R. O'Brien, a minor. Indictment Nos. 99-JD-17991, 99-JD-18718 and 99-JD-19593 (Juvenile Cases).
- 235930 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,019.00 attorney fees for the defense of an indigent defendant, Sharon Poole, Mother, re: the Sampson, Jenkins and DeLeo children, minors. Indictment Nos. 96-JA-6643, 96-JA-6644 and 96-JA-6645 (Juvenile Cases).
- 235931 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: the Howard and Taylor children, minors. Indictment Nos. 91-JA-19046, 91-JA-19047 and 91-JA-19048 (Juvenile Cases).
- 235941 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment No. 99-JD-19054 (Juvenile Case).
- 235942 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, A. L. Collins, a minor. Indictment Nos. 99-JD-15064, 99-JD-19582 and 99-JD-19583 (Juvenile Cases).



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- 235943 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$641.80 attorney fees for the defense of an indigent defendant, J. Talley, a minor. Indictment No. 99-JD-17787 (Juvenile Case).
- 235944 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$706.80 attorney fees for the defense of an indigent defendant, G. Tovar, a minor. Indictment Nos. 99-JD-17200 and 99-JD-19310 (Juvenile Cases).
- 235945 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Linda Husseil, Mother, re: the Husseil children, minors. Indictment Nos. 98-J-04059, 98-JA-04060 and 98-JA-04061 (Juvenile Cases).
- 235946 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,183.50 attorney fees for the defense of an indigent defendant, Frederick Jackson, Father, re: T. Jackson, a minor. Indictment No. 99-JA-01252 (Juvenile Case).
- 235948 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$606.00 attorney fees for the defense of an indigent defendant, Scott Moreno, Father, re: A. Moreno, a minor. Indictment No. 99-JA-00906 (Juvenile Case).
- 235949 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Beverly Hall, Mother, re: the Hall children, minors. Indictment Nos. 99-JA-02330, 99-JA-02331, 99-JA-02332 and 99-JA-02333 (Juvenile Cases).
- 235951 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$622.00 attorney fees for the defense of an indigent defendant, Paul Susralski, Father, re: the Stanek and Susralski children, minors. Indictment Nos. 93-JA-05562 and 93-JA-05563 (Juvenile Cases).
- 235952 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$659.66 attorney fees for the defense of an indigent defendant, James McNicholas, Father, re: J. McNicholas, a minor. Indictment No. 99-JA-02244 (Juvenile Case).
- 235954 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$561.00 attorney fees for the defense of an indigent defendant, E. Smith, a minor. Indictment No. 96-JA-00145 (Juvenile Case).
- 235955 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Juanita Morris, Mother, re: the Morris children, minors. Indictment Nos. 88-J-16310 and 88-J-16311 (Juvenile Cases).
- 235956 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,697.00 attorney fees for the defense of an indigent defendant, John Birch, Father, re: the Gentry children, minors. Indictment Nos. 94-JA-5438 and 94-JA-5439 (Juvenile Cases).
- 235958 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$472.00 attorney fees for the defense of an indigent defendant, Stanley Beeks, Father, re: G. Baptiste, a minor. Indictment No. 97-JA-1401 (Juvenile Case).

## JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

- 235964 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$861.26 attorney fees for the defense of an indigent defendant, Thomas Watts, Father, re: the Watts children, minors. Indictment Nos. 97-JA-2518 and 97-JA-2519 (Juvenile Cases).
- 235993 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$588.50 attorney fees for the defense of an indigent defendant, James Rufus, Father, re: A. Johnson, a minor. Indictment No. 94-JA-05725 (Juvenile Case).
- 235994 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,071.00 attorney fees for the defense of an indigent defendant, Judith Triplett, Mother, re: C. Triplett, a minor. Indictment No. 97-JA-02347 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,253,046.15
JUVENILE CASES TO BE APPROVED:	\$90,817.96

### **SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$246,806.37
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

### **SUPREME COURT CASES**

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

### **TRAFFIC COURT CASES**

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$470.00
TRAFFIC COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 235760 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$45,110.40, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 235281). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235763 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of March 15 through April 14, 2000 (499-260 Account). Purchase Order No. 101291, approved by County Board July 8, 1999.

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- 235764 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of April, 2000 (200-235 Account). (See Comm. No. 235232). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 235767 UNITED ARMOR SERVICES, Broadview, Illinois, submitting two (2) invoices totaling \$10,795.50, part payment for Contract No. 99-54-1449, for armored car service for the Clerk of the Circuit Court (337-214 Account). Purchase Order No. 100447, approved by County Board December 21, 1999.
- 235768 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$23,664.00, full payment for Contract No. 99-88-1269, for sixty-eight (68) AS/400 active terminals multiconnectors for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 100776, approved by County Board November 23, 1999.
- 235769 ADVANCED BOILER CONTROL SERVICES, INC., Orland Park, Illinois, submitting invoice totaling \$23,283.76, part payment for Contract No. 96-51-1440, for boiler control calibration and combustion test services for the Department of Facilities Management (200-450 Account). Purchase Order No. 103551, approved by County Board February 20, 1997.
- 235770 LARCO INTERNATIONAL, INC., Wood Dale, Illinois, submitting invoice totaling \$19,781.80, full payment for Contract No. 00-84-27, for printing, processing and mailing of the 1999 Senior Citizen's Exemption Renewal Forms for the Assessor's Office (040-240 Account). Purchase Order No. 101089, approved by County Board December 7, 1999.
- 235786 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$36,895.00, 38th part payment for Contract No. 92-20-1029, for basic fees for professional architectural and engineering services for the Department of Corrections, Divisions I, IV and VII rehabilitation, for the period of September 18 through December 31, 1999. Bond Issue (39000 Account). (See Comm. No. 231509). Purchase Order No. 83295, approved by County Board August 4, 1992 and September 1, 1998.
- 235787 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$76,310.45, 53rd part payment for Contract No. 95-43-1160, for program management services (basic services) for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period of March 1-31, 2000. Bond Issue (22000 Account). (See Comm. No. 235089). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 235788 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of June, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 235094). Purchase Order No. 71615, approved by County Board November 7, 1996.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

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- 235789 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$15,980.00, part payment for Contract No. 97-43-779, for basic services for pre-construction and construction services at all the outlying district courthouses, for the Office of Capital Planning and Policy, for the period of December 31, 1999 through March 31, 2000. Bond Issue (20000 Account). (See Comm. No. 231958). Purchase Order No. 76665, approved by County Board April 15, 1997.
- 235790 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$14,480.00, part payment for Contract No. 99-43-1137, for architectural/engineering services for the countywide Americans with Disabilities Act Compliance project for the Office of Capital Planning and Policy, for the period of December 1, 1999 through February 29, 2000. Bond Issue (20000 Account). (See Comm. No. 233723). Purchase Order No. 96335, approved by County Board February 18, 1999.
- 235793 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$38,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January, 2000. Bond Issue (22000 Account). (See Comm. No. 234357). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 235794 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$44,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of February, 2000. Bond Issue (22000 Account). (See Comm. No. 235793). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 235797 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$8,577,694.00, 21st part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending March 31, 2000. Bond Issue (22000 Account). (See Comm. No. 235112). Purchase Order No. 52527, approved by County Board February 9, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235800 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$99,810.06, 18th part payment for Contract No. 98-50-248, for general construction at the new Primary Care Clinics at Ford Heights and Robbins, Illinois, for the Office of Capital Planning and Policy, for the period ending April 7, 2000. Bond Issue (28000 Account). (See Comm. No. 232270). Purchase Order No. 52426, approved by County Board February 3, 1998.
- 235801 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$29,707.50, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management. Bond Issue (7000 Account). (See Comm. No. 235257). Purchase Order No. 98039, approved by County Board September 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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235802 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$20,145.00, 4th part payment for Contract No. 99-41-1019, for an architectural/engineering service for the Structured Wiring Systems Project for the Office of Capital Planning and Policy, for the period of December 18, 1999 through March 10, 2000. Bond Issue (20000 Account). (See Comm. No. 233284). Purchase Order No. 95401, approved by County Board February 18, 1999.

235803 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$131,261.00, 46th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of February and March, 2000. Bond Issue (22000 Account). (See Comm. No. 234361). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

235804 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$44,374.29, part payment for Contract No. 99-53-412, for medical equipment for Primary Care Clinics at four (4) locations: Ford Heights, Robbins, Logan Square and Englewood, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 234281). Purchase Order No. 93254, approved by County Board March 16, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

235807 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$21,380.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the period of March 1-31, 2000 (715/040-579 Account). (See Comm. No. 234372). Purchase Order No. 97991, approved by County Board July 8, 1999.

235808 W. B. DOLPHIN AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$31,902.00, part payment for Contract No. 00-41-403, for professional engineering services for the upgrade of the Nurse Call System at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of February 7 through March 3, 2000. Bond Issue (33000 Account). Purchase Order No. 103226, approved by County Board November 23, 1999.

235809 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending March 31, 2000. Bond Issue (19000 Account). (See Comm. No. 235091). Purchase Order No. 82915, approved by County Board December 16, 1997.

235810 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$379,017.00, part payment for Contract No. 00-41-316, for election vote tabulating equipment for the County Clerk's Office, Election Division (524-579 Account). (See Comm. No. 233904). Purchase Order No. 101994, approved by County Board November 23, 1999.



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- 235811 PROFESSIONAL ELEVATOR SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$23,151.63, part payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the month of April, 2000. Bond Issue (20000 Account). (See Comm. No. 234661). Purchase Order No. 53797, approved by County Board March 4, 1999.
- 235812 UNISOURCE NETWORK SERVICES, Chicago, Illinois, submitting invoice totaling \$19,200.00, 2nd part payment for Contract No. 00-43-478, for Phase II of technology consulting services (additional services) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of March 20 through April 30, 2000. Bond Issue (22000 Account). (See Comm. No. 234902). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 235813 UNISOURCE NETWORK SERVICES, Chicago, Illinois, submitting invoice totaling \$238,015.44, 3rd part payment for Contract No. 00-43-478, for Phase II of technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (22000 Account). (See Comm. No. 235812). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 235814 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$217,552.50, 8th part payment for Contract No. 97-50-471, for life safety improvements at the Department of Corrections, for the Office of Capital Planning and Policy, for the period ending August 18, 1999. Bond Issue (39000 Account). (See Comm. No. 228379). Purchase Order No. 77825, approved by County Board July 1, 1997.
- 235815 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$386,141.60, 9th and final payment for Contract No. 97-50-471, for life safety improvements at the Department of Corrections, for the Office of Capital Planning and Policy, for the period ending February 10, 2000. Bond Issue (39000 Account). (See Comm. No. 235814). Purchase Order No. 77825, approved by County Board July 1, 1997.
- 235816 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$75,350.00, 4th part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities, for the Office of Capital Planning and Policy, for the period of February 5-26, 2000. Bond Issue (20000 Account). (See Comm. No. 233871). Purchase Order No. 98272, approved by County Board September 22, 1999.
- 235817 PROFESSIONAL ELEVATOR SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$42,603.22, part payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the period of March 1-31, 2000. Bond Issue (20000 Account). (See Comm. No. 235811). Purchase Order No. 53797, approved by County Board March 4, 1999.
- 235819 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,053,549.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of May, 2000 (499-470 Account). Approved by County Board November 19, 1999.

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- 235830 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$47,316.00, full payment for Contract No. 99-51-1488, for three (3) mid-size sedans for the Juvenile Probation Department (717/326-549 Account). Purchase Order No. 102666, approved by County Board February 15, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235845 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$124,564.30, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of April, 2000 (211-444 Account). (See Comm. No. 235292). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 235847 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$64,519.00, full payment for Contract No. 98-41-1421, for computer software (technical support) for the integration of applications for the Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (231-441 Account). Purchase Order No. 103593, approved by County Board September 15, 1998 and November 23, 1999.
- 235855 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,150.00, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of March, 2000 (532-289 Account). Purchase Order No. 102405, approved by County Board September 22, 1999.
- 235872 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,047.74, part payment for Contract No. 99-45-324, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of March, 2000 (239-289 Account). (See Comm. No. 235088). Purchase Order No. 101056, approved by County Board December 2, 1998, November 23, 1999 and February 2, 2000.
- 235873 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$286,681.50, full payment for Contract No. 99-54-716, for insulated food and beverage delivery carts for the Department of Corrections (239-521 Account). Purchase Order No. 102166, approved by County Board January 6, 2000.
- 235875 GARTNER GROUP, INC., Dallas, Texas, submitting invoice totaling \$12,500.00, part payment for Contract No. 98-45-1234, for a subscription for the technology research program for the Department of Information Technology & Automation (023-441 Account). Purchase Order No. 102465, approved by County Board September 1, 1998 and September 22, 1999.
- 235880 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$248,008.00, 1st part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building for the Department of Capital Planning and Policy, for the period of March 1 through April 14, 2000. Bond Issue (7000 Account). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 235883 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$13,650.50, full payment for Contract No. 99-51-1020, for a mobile traffic monitor trailer for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 102011, approved by County Board January 20, 2000.



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- 235890 AFTERIMAGES FILM AND VIDEO, INC., Chicago, Illinois, submitting invoice totaling \$24,000.00, part payment for Contract No. 00-45-473, for the production of a 30 minute educational video for young drivers concerning the dangers of unsafe driving practices for the Circuit Court of Cook County, Office of the Chief Judge (822-260 Account). Purchase Order No. 104377, approved by County Board February 15, 2000.
- 235891 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,250.00, part payment for Contract No. 99-85-634, for laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 95116, approved by County Board May 18, 1999.
- 235892 WE CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-967, for janitorial services for the Medical Examiner's Office, for the month of May, 2000 (259-235 Account). Purchase Order No. 103552, approved by County Board September 22, 1999.
- 235920 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$42,100.00, full payment for Contract No. 99-88-298, for emulation boards and personal desktop and laptop computers for the Public Defender's Office (717/260-579 Account). Purchase Order No. 102418, approved by County Board January 20, 2000.
- 235921 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$31,680.00, 4th part payment for Contract No. 98-43-1376, for architectural/engineering services for the Judicial Facilities' interior remodeling and relocations project for the Office of Capital Planning and Policy, for the period of January 12 through February 11, 2000. Bond Issue (20000 Account). (See Comm. No. 233870). Purchase Order No. 53356, approved by County Board July 9, 1998.
- 235922 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$37,586.00, full payment for Contract No. 98-84-1280, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 97509, approved by County Board January 7, 1999.
- 235923 P. NEILL PETRONELLA, Chicago, Illinois, submitting invoice totaling \$14,313.75, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending February 29, 2000 (340-261 Account). (See Comm. No. 235247). Purchase Order No. 103284, approved by County Board December 21, 1999.
- 235924 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of June 9 through July 9, 2000 (529-441 Account). (See Comm. No. 235230). Purchase Order No. 36079, approved by County Board September 9, 1999.
- 235925 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI), Los Angeles, California, submitting invoice totaling \$17,231.82, full payment for Contract No. 99-45-1090, for computer software maintenance for the Department of Information Technology and Automation (023-441 Account). Purchase Order No. 104561, approved by County Board June 16, 1998 and April 6, 1999.

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- 235926 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,699.84, 10th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the period of January 1-29, 2000. Bond Issue (20000 Account). (See Comm. No. 227351). Purchase Order No. 86018, approved by County Board March 5, 1998.
- 235927 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,708.16, 11th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the period of February 1-29, 2000. Bond Issue (20000 Account). (See Comm. No. 235926). Purchase Order No. 86018, approved by County Board March 5, 1998.
- 235928 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,704.00, 12th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the period of March 1-31, 2000. Bond Issue (20000 Account). (See Comm. No. 235927). Purchase Order No. 86018, approved by County Board March 5, 1998.
- 235950 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$17,190.65, full payment for Contract No. 99-84-1419, for office furniture for the Department of Corrections (239-333 Account). Purchase Order No. 101781, approved by County Board January 6, 2000.
- 235953 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$63,290.40, final payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 235111). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 235961 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$94,151.90, part payment for Contract No. 99-54-940, for linens (bath towels and sheets) for the Department of Corrections (239-330 Account). (See Comm. No. 235106). Purchase Order No. 98281, approved by County Board September 22, 1999.
- 235962 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$42,900.50, part payment for Contract No. 99-54-715, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 234518). Purchase Order No. 96469, approved by County Board July 8, 1999.
- 235963 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$21,348.00, part payment for Contract No. 99-43-1164, for paper for the Clerk of the Circuit Court (342-350 Account). (See Comm. No. 234763). Purchase Order No. 104205, approved by County Board September 22, 1999.
- 235991 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$18,815.27, full payment for Contract No. 99-53-1504, for repair of one (1) vehicle hoist lift for the Highway Department (500-450 Account). Purchase Order No. 102326, approved by County Board January 6, 2000.

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- 235997 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$11,305.65, full payment for Contract No. 99-54-478, for sanitary napkins for the Department of Corrections (239-330 Account). Purchase Order No. 94618, approved by County Board April 22, 1999.
- 235999 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of April, 2000 (655-634 Account). (See Comm. No. 235527). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 236000 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$95,259.60, 2nd part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of March 16 through April 15, 2000. Bond Issue (20000 Account). (See Comm. No. 235078). Purchase Order No. 102959, approved by County Board January 20, 2000.
- 236001 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of May, 2000 (655-634 Account). (See Comm. No. 235999). Purchase Order No. 103903, approved by County Board October 6, 1998 and June 8, 1999.
- 236002 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$1,639,029.00, part payment for Contract No. 00-41-316, for election vote tabulating equipment for the County Clerk's Office, Election Division (524-579 Account). (See Comm. No. 235810). Purchase Order No. 101994, approved by County Board November 23, 1999.
- 236003 UNISOURCE NETWORK SERVICES, Chicago, Illinois, submitting invoice totaling \$15,540.00, 3rd part payment for Contract No. 00-43-478, for Phase II of technology consulting services (additional services) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (22000 Account). (See Comm. No. 235812). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 236004 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$544,180.00, 14th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending March 31, 2000. Bond Issue (22000 Account). (See Comm. No. 235085). Purchase Order No. 89524, approved by County Board November 5, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 236005 PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$35,000.00, part payment for Contract No. 00-41-402, for engineering services for the Rockwell Warehouse Rehabilitation Project, for the Office of Capital Planning and Policy, for the period of February 26 through March 31, 2000. Bond Issue (20000 Account). (See Comm. No. 234857). Purchase Order No. 103288, approved by County Board December 21, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 236006 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$100,580.00, 7th part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending February 29, 2000. Bond Issue (37000 Account). (See Comm. No. 234693). Purchase Order No. 98041, approved by County Board August 4, 1999.
- 236009 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$194,917.56, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of March, 2000 (715/040-579 Account). (See Comm. No. 234940). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 236010 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$45,000.00, final payment for Contract No. 99-53-1475, for roof replacement at the Bridgeview Courthouse and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period ending April 30, 2000. Bond Issue (20000 Account). (See Comm. No. 234702). Purchase Order No. 99689, approved by County Board November 23, 1999.
- 236011 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$32,258.51, part payment for Contract No. 98-43-485, for aerial digital orthophotography services necessary to create the base map for the Countywide Geographic Information System (GIS) for the Assessor's Office, for the period of January 29 through March 31, 2000 (715/040-579 Account). (See Comm. No. 234697). Purchase Order No. 84486, approved by County Board February 19, 1998.
- 236012 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$801,576.00, 3rd part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the period of April 1-30, 2000. Bond Issue (19000 Account). (See Comm. No. 235443). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 236013 MINOLTA BUSINESS SOLUTIONS-MIDWEST, Dallas, Texas, submitting invoice totaling \$16,074.00, part payment for Contract No. 99-84-1477, for three (3) photocopiers with accessories for the Assessor's Office (717/040-530 Account). Purchase Order No. 103277, approved by County Board March 9, 2000.
- 236014 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$46,400.00, final payment for Contract No. 99-53-1476, for roof replacement at the Department of Corrections South Campus and the Forensic Institute, for the Office of Capital Planning and Policy, for the period ending April 28, 2000. Bond Issue (20000 Account). (See Comm. No. 234657). Purchase Order No. 99690, approved by County Board November 23, 1999.
- 236015 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$144,000.00, 5th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period of January 1-14, 2000. Bond Issue (28000 Account). (See Comm. No. 234015). (See Comm. No. 234015). Purchase Order No. 93667, approved by County Board April 6, 1999.



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- 236016 FAUSTECH INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$14,355.00, part payment for Contract No. 99-58-1225, for undercounter refrigerator units for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 101999, approved by County Board January 20, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 236017 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$182,714.00, 6th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period ending April 28, 2000. Bond Issue (28000 Account). (See Comm. No. 236015). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 236018 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$298,168.20, part payment for Contract No. 99-53-1288, for fire and life safety improvements at the 6th District Courthouse in Markham, for the Department of Capital Planning and Policy, for the period of January 5 through March 31, 2000. Bond Issue (20000 Account). Purchase Order No. 99688, approved by County Board November 23, 1999.
- 236021 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$74,389.24, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). Purchase Order No. 104839, approved by County Board September 9, 1999.

**COMMISSIONER CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 235719 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$23,616.00, part payment for Contract No. 99-54-1018, for linen (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 233883). Purchase Order No. 98049, approved by County Board October 5, 1999.
- 235724 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting four (4) invoices totaling \$96,546.12, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234823). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 235725 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$45,712.13, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 235387). Purchase Order No. 100724, approved by County Board September 1, 1998.

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- 235726 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$20,500.50, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cook County Hospital, for the month of October, 1999 (893-278 Account). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 235727 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$53,867.79, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cook County Hospital, for the month of November, 1999 (893-278 Account). (See Comm. No. 235726). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 235728 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$51,755.51, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cook County Hospital, for the month of December, 1999 (893-278 Account). (See Comm. No. 235727). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 235729 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$59,690.02, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 104278, approved by County Board March 9, 2000.
- 235730 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting two (2) invoices totaling \$63,223.81, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the period of January 16-31, 2000 and for the period of February 15-29, 2000 (893-361 Account). (See Comm. No. 235176). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 235731 BAXTER HEALTHCARE CORPORATION, CardioVascular Group, Newark, New Jersey, submitting invoice totaling \$16,500.00, part payment for Contract No. 99-45-383, for membrane BOSPAC surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234543). Purchase Order No. 94216, approved by County Board December 15, 1998.
- 235732 GEN-PROBE, INC., San Diego, California, submitting two (2) invoices totaling \$26,407.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). (See Comm. No. 232926). Purchase Order No. 91258, approved by County Board June 17, 1997.
- 235734 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$24,767.76, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233912). Purchase Order No. 101393, approved by County Board February 18, 1999.
- 235737 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting six (6) invoices totaling \$70,372.44, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234822). Purchase Order No. 101712, approved by County Board July 8, 1999.

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- 235739 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting three (3) invoices totaling \$201,153.34, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233930). Purchase Order No. 101386, approved by County Board March 16, 1999.
- 235742 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$1,842,159.24, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 233938). Purchase Order No. 101371, approved by County Board February 18, 1999.
- 235743 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting invoice totaling \$10,722.95, part payment for Contract No. 97-43-1114, for ancillary services (radiology and mammography) for the Ambulatory and Community Health Network of Cook County, for the months of December, 1999 and January, 2000 (893-361 Account). Purchase Order No. 102809, approved by County Board August 5, 1997 and December 7, 1999.
- 235756 COMPASS/BATEMAN, Chicago, Illinois, submitting two (2) invoices totaling \$194,651.47, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of February and March, 2000 (891-223 Account). (See Comm. No. 234466). Purchase Order No. 102869, approved by County Board June 8, 1999.
- 235757 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,197.60, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235578). Purchase Order No. 101895, approved by County Board November 23, 1999.
- 235758 UNIVERSITY OF CHICAGO, Department of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$64,015.26, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of January through March, 2000 (898-272 Account). (See Comm. No. 233212). Purchase Order No. 95031, approved by County Board November 21, 1995 and May 4, 1999.
- 235759 SMITH-THOMAS-WILLIAMS, INC., Homewood, Illinois, submitting invoice totaling \$11,740.00, part payment for Contract No. 99-72-1198, for temporary staffing for Oak Forest Hospital of Cook County (898-289 Account). (See Comm. No. 235574). Purchase Order No. 102248, approved by County Board December 7, 1999.
- 235761 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$11,296.82, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cermak Health Services of Cook County, for the month of March, 2000 (240-278 Account). (See Comm. No. 234215). Purchase Order No. 53609, approved by County Board January 7, 1999.
- 235762 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$12,441.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 233366). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.



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- 235765 SKYWAY ELEVATOR REPAIR COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$31,046.10, part payment for Contract No. 97-51-58, for elevator maintenance service for Provident Hospital of Cook County, on various dates (891-450 Account). Purchase Order No. 90114, approved by County Board December 17, 1996.
- 235766 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,004.00, part payment for Contract No. 99-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 100931, approved by County Board March 16, 1999.
- 235783 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,169.28, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 234788). Purchase Order No. 92958, approved by County Board January 22, 1998.
- 235784 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$125,910.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of May 1-31, 2000 (240-272 Account). (See Comm. No. 234477). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 235785 TECH REFRIGERATION, INC., Alsip, Illinois, submitting fourteen (14) invoices totaling \$71,228.62, part payment for Contract No. 99-51-578, for refrigeration maintenance service and repairs for Provident Hospital of Cook County, on various dates (891-450 Account). Purchase Order No. 102582, approved by County Board May 18, 1999.
- 235795 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$10,152.00, part payment for Contract No. 99-15-011H, for antihistamines, antitussive expectorants and mucolytic agent pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235118). Purchase Order No. 101388, approved by County Board February 18, 1999.
- 235796 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,306.20, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 232380). Purchase Order No. 10163, approved by County Board February 18, 1999.
- 235818 MEDIWARE INFORMATION SYSTEMS, INC., Informedics Division, Kansas City, Missouri, submitting invoice totaling \$32,545.00, part payment for Contract No. 99-41-1366, for an upgrade version of the Blood Bank Information and Inventory Management System for Cook County Hospital (715/897-579 Account). Purchase Order No. 99509, approved by County Board August 4, 1999.
- 235820 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$22,848.00, full payment for Contract No. 99-51-1227, for one (1) full-size four-door sedan for the Bureau of Health Services (717/897-549 Account). Purchase Order No. 99700, approved by County Board November 23, 1999.

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- 235831 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting four (4) invoices totaling \$58,034.00, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101364, approved by County Board April 6, 1999.
- 235832 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,120.00, part payment for Contract No. 99-15-446H, anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101416, approved by County Board July 8, 1999.
- 235833 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$47,130.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 234720). Purchase Order No. 100742, approved by County Board September 9, 1999.
- 235838 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$119,700.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 232236). Purchase Order No. 91468, approved by County Board November 17, 1998.
- 235841 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$53,134.62, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 235461). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 235842 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting eight (8) invoices totaling \$64,867.32, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 233853). Purchase Order No. 101420, approved by County Board May 16, 1999.
- 235844 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$60,406.59, part payment for Contract No. 98-43-206, for management services for the day-to-day operations of the Cook County Prepaid Health Plan for the Bureau of Health Services, Department of Managed Care (543-260 Account). (See Comm. No. 233880). Purchase Order No. 92084, approved by County Board November 18, 1997.
- 235846 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of April, 2000 (897-449 Account). (See Comm. No. 235297). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 235848 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$28,345.14, part payment for Contract No. 97-73-298 Rebid, for internal stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 235174). Purchase Order No. 103331, approved by County Board October 21, 1997.
- 235849 FUJIREBIO AMERICA, INC., Division of Fujirebio, Inc., Fairfield, New Jersey, submitting invoice totaling \$10,250.00, part payment for Contract No. 99-42-651, for Serodia Treponema Pallidum (T.P.)-Particle Agglutination (P.A.) test kits for Cook County Hospital (897-365 Account). Purchase Order No. 94220, approved by County Board February 18, 1999.

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- 235850 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$200,930.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 234824). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 235851 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting invoice totaling \$13,140.00, part payment for Contract No. 99-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-362 Account). (See Comm. No. 235390). Purchase Order No. 100803, approved by County Board April 22, 1999.
- 235853 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$74,000.00, full payment for Contract No. 98-43-1167, for perfusion services for Cook County Hospital (897-260 Account). Purchase Order No. 97175, approved by County Board July 9, 1998.
- 235854 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,000.00, full payment for Contract No. 98-43-1167, for perfusion services for Cook County Hospital (897-260 Account). Purchase Order No. 88805, approved by County Board July 9, 1998.
- 235856 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting four (4) invoices totaling \$153,575.75, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). Purchase Order No. 104295, approved by County Board February 15, 2000.
- 235857 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,549.04, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 104291, approved by County Board February 15, 2000.
- 235858 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,370.24, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). Purchase Order No. 104274, approved by County Board February 15, 2000.
- 235862 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, 22nd part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and to implement training resources and remote processing services for Cook County Hospital, for the month of March, 2000 (714/897-579 Account). (See Comm. No. 234454). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 235863 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,852.80, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Cook County Hospital (897-361 Account). (See Comm. No. 235438). Purchase Order No. 101711, approved by County Board July 8, 1999.

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- 235864 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,832.10, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 235729). Purchase Order No. 104278, approved by County Board March 9, 2000.
- 235865 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$84,989.35, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235279). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 235866 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$45,562.48, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 104288, approved by County Board February 15, 2000.
- 235867 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$11,351.26, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 104383, approved by County Board March 9, 2000.
- 235868 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$56,708.15, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-362 Account). Purchase Order No. 104293, approved by County Board February 15, 2000.
- 235869 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$44,100.00, part payment for Contract No. 99-43-458, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 232274). Purchase Order No. 103446, approved by County Board January 20, 1999.
- 235870 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$73,327.85, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cook County Hospital, for the month of January, 2000 (893-278 Account). (See Comm. No. 235728). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 235871 BDM INFORMATION SYSTEMS, LTD., Schaumburg, Illinois, submitting invoice totaling \$29,481.00, full payment for Contract No. 85-77-452, for maintenance and support of computer software for Oak Forest Hospital of Cook County (898-441 Account). (See Comm. No. 229371). Purchase Order No. 104283, approved by County Board April 2, 1984 and May 4, 1999.
- 235876 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting invoice totaling \$21,206.76, part payment for Contract No. 98-41-016, for surgical stapling devices for Cook County Hospital (897-362 Account). Purchase Order No. 104126, approved by County Board October 21, 1997.

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- 235877 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$23,792.92, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 103569, approved by County Board November 23, 1999.
- 235879 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$200,000.00, full payment for Contract No. 00-75-58, for extracorporeal shock-wave lithotripsy services for Cook County Hospital (897-278 Account). Purchase Order No. 103572, approved by County Board March 23, 2000.
- 235885 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$101,184.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 235171). Purchase Order No. 101251, approved by County Board June 16, 1998.
- 235886 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$28,611.30, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235630). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 235888 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$61,764.72, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 235899 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting invoice totaling \$10,675.00, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 235933 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$18,030.00, part payment for Contract No. 99-15-253H, for serums, toxoids, vaccines, diagnostic agents and pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101418, approved by County Board June 22, 1999.
- 235936 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of April, 2000 (897-260 Account). (See Comm. No. 235329). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 235937 DMS PHARMACEUTICAL GROUP, INC., Park, Ridge, Illinois, submitting invoice totaling \$15,135.00, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101886, approved by County Board July 8, 1999.



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- 235947 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$11,020.00, full payment for Contract No. 00-42-144, for maintenance and service of a vendor provided chemistry analyzer for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 103874, approved by County Board October 19, 1999.
- 235957 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,611.90, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County, for the month of January, 2000 (898-272 Account). Purchase Order No. 87345, approved by County Board April 15, 1997, June 17, 1997 and June 16, 1998.
- 235959 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235049). Purchase Order No. 100826, approved by County Board August 4, 1999.
- 235960 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,830.00, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235864). Purchase Order No. 104028, approved by County Board March 9, 2000.
- 235965 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$62,953.25, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cook County Hospital, for the month of February, 2000 (893-278 Account). (See Comm. No. 235870). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 235966 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$47,311.15, part payment for Contract No. 98-72-1177, for reference laboratory testing services for Cook County Hospital, for the month of March, 2000 (893-278 Account). (See Comm. No. 235965). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 235967 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$12,963.60, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 100466, approved by County Board July 8, 1999.
- 235968 TECH REFRIGERATION, INC., Alsip, Illinois, submitting three (3) invoices totaling \$10,168.52, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 235841). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 235969 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$55,299.48, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 235463). Purchase Order No. 100691, approved by County Board June 8, 1999.

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- 235970 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting two (2) invoices totaling \$17,544.00, part payment for Contract No. 99-15-002H, for catheters for Cook County Hospital (897-362 Account). Purchase Order No. 100804, approved by County Board October 19, 1999.
- 235971 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,134.37, part payment for Contract No. 98-73-108, for reagents and supplies with vendor provided chemistry analyzers for Cook County Hospital, for the month of February, 2000 (897-365 Account). (See Comm. No. 235168). Purchase Order No. 91304, approved by County Board June 2, 1998.
- 235972 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$30,736.80, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 234980). Purchase Order No. 101119, approved by County Board January 22, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 235973 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,459.07, part payment for Contract No. 97-15-600H, for sutures for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 235644). Purchase Order No. 93124, approved by County Board November 6, 1997.
- 235974 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,781.25, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Cook County Hospital, on various dates (897-637 Account). (See Comm. No. 229931). Purchase Order No. 93132, approved by County Board March 16, 1999.
- 235975 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$39,061.60, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235536). Purchase Order No. 100359, approved by County Board April 6, 1999.
- 235976 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$21,427.60, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 235169). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 235977 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$98,766.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235459). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 235978 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of March 7 through April 6, 2000 (891-249 Account). Purchase Order No. 103071, approved by County Board September 9, 1999.



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- 235979 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$221,000.00, part payment for Contract No. 98-43-206, for management services for the day-to-day operations of the Cook County Prepaid Health Plan for the Bureau of Health Services, Department of Managed Care, for the month of November, 1999 (543-260 Account). (See Comm. No. 235617). Purchase Order No. 103896, approved by County Board November 18, 1997.
- 235980 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting three (3) invoices totaling \$76,823.28, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the months of February through April, 2000 (891-272 Account). Purchase Order No. 104598, approved by County Board April 7, 1998.
- 235981 NATIONAL SUPPLY AND SAFETY COMPANY, Glenview, Illinois, submitting two (2) invoices totaling \$14,944.00, part payment for Contract No. 98-15-203H, for janitorial supplies for Cook County Hospital (897-330 Account). (See Comm. No. 233618). Purchase Order No. 100367, approved by County Board August 6, 1998.
- 235982 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$12,190.00, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Cook County Hospital (897-361 Account). (See Comm. No. 233945). Purchase Order No. 101813, approved by County Board August 4, 1999.
- 235983 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the month of April, 2000 (891-442). (See Comm. No. 234478). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 235984 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$133,388.01, part payment for Contract No. 98-53-383, for laundry/linen service for Cook County Hospital (897-222 Account). (See Comm. No. 235388). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 235985 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of March, 2000 (891-249 Account). (See Comm. No. 235485). Purchase Order No. 103620, approved by County Board May 18, 1999.
- 235986 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$71,460.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101417, approved by County Board February 18, 1999.
- 235987 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting two (2) invoices totaling \$22,420.00, part payment for Contract No. 94-74-1260, for pre-filled medication syringes and pumps for Cook County Hospital (897-362 Account). (See Comm. No. 230191). Purchase Order No. 53473, approved by County Board June 20, 1995.

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- 235988 NEUTRON PRODUCTS, INC., Dickerson, Maryland, submitting invoice totaling \$21,800.00, part payment for Contract No. 99-43-1316, for the removal and disposal of the teletherapy unit and contained source for Cook County Hospital (897-215 Account). Purchase Order No. 101100, approved by County Board August 4, 1999.
- 235989 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$10,080.00, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 102446, approved by County Board December 21, 1999.
- 235990 QUEST DIAGNOSTICS, Wood Dale, Illinois, submitting invoice totaling \$92,658.97, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the months of October and December, 1999 and for January through March, 2000 (897-278 Account). Purchase Order No. 104414, approved by County Board January 7, 1999.
- 235992 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$24,237.00, full payment for Contract No. 00-58-40, for lumber supplies for Cook County Hospital (897-333 Account). Purchase Order No. 103116, approved by County Board January 6, 2000.
- 235995 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$32,452.08, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). Purchase Order No. 101947, approved by County Board January 20, 2000.
- 235996 AIR COMFORT CORPORATION, Broadview, Illinois, submitting invoice totaling \$51,222.00, full payment for Contract No. 99-51-223, for overhaul of the chiller and centrifugal equipment for Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 96503, approved by County Board July 8, 1999.
- 235998 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting four (4) invoices totaling \$162,426.68, part payment for Contract No. 96-43-806, for professional services and a clinical training program in Emergency Medicine for Provident Hospital of Cook County, for the months of December, 1999 and for January through April, 2000 (891-272 Account). Purchase Order No. 104602, approved by the County Board March 6, 1996.
- 236007 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, 23rd part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of April, 2000 (714/897-579 Account). (See Comm. No. 234454). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 236008 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$161,956.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the months of February and March, 2000 (891-260 Account). Purchase Order No. 102979, approved by County Board September 15, 1998.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 235791 DANFORD BENNETT, in the course of his employment as a Correctional Officer sustained accidental injuries on January 3, 1995 and April 26, 1996. The January 3, 1995 accident occurred when the Petitioner slipped on ice, and as a result he injured his right ankle (fracture of the right ankle). The April 26, 1996 accident occurred when the Petitioner was involved in an altercation with inmates, and as a result he injured his right shoulder/arm (contusion and sprain of right shoulder/arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-01388 and 96-WC-56950 in the amount of \$12,518.90 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 235792 GERALD DORRIS, in the course of his employment as a Clerk for the Department of Central Services sustained accidental injuries on March 11, 1998. The Petitioner slipped on ice, and as a result he injured his right ankle (fractured right distal fibula). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-13977 in the amount of \$4,329.73 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: William M. Wippold, Law Firm of Patrick E. Dwyer & Associates, Ltd.
- 235798 GEORGE C. GEORGE, in the course of his employment as a Correctional Officer sustained accidental injuries on April 4, 1997. The Petitioner slipped on stairs and fell, and as a result he injured his left shoulder and back (rotator cuff impingement of the left shoulder, lumbar sprain disc bulge at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-55281 in the amount of \$14,464.27 and recommends its payment. (Finance Subcommittee March 14, 2000). Attorney: Scott T. Schreiber, Law Firm of Garofalo, Schreiber & Hart, Chartered.
- 235799 MICHAEL J. HEDGES, in the course of his employment as a Juvenile Officer at the Juvenile Temporary Detention Center sustained accidental injuries on April 11, 2000. The Petitioner was refereeing a basketball game and later exacerbated the injury while walking up the stairs, and as a result he injured his left knee (torn lateral meniscus of left knee, requiring surgical partial lateral menisectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-19499 in the amount of \$17,364.13 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Raymond M. Simard, P.C.
- 235805 JUDITH LAGIGLIO, in the course of her employment as an Investigator for the Public Defender's Office sustained accidental injuries on May 11, 1999. The Petitioner tripped and fell down some stairs, and as a result she injured her right knee (torn cartilage in the right knee, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-37143 in the amount of \$15,389.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Daniel F. Capron, Law Firm of Capron & Avgerinos, P.C.

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235806 EMILY M. MULHERON, in the course of her employment as a Clerk Typist for the Purchasing Department sustained accidental injuries on October 15, 1991 and March 3, 1993. The October 15, 1991 accident occurred when the Petitioner felt low back pain after sitting in a chair, and as a result she injured her back (lumbar strain/bulging disc C5-6). The March 3, 1993 accident occurred when the Petitioner suffered injuries due to repetitive typing duties, and as a result she injured her left wrist (carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 94-WC-37588 and 94-WC-37589 in the amount of \$5,502.23 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

235859 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$507.78. Claim No. 02-239-98-8260, 0023, Department of Corrections.

Claimant Mary Engstrom, 826 Knottingham Drive, Schaumburg, Illinois 60193

Claimant's Vehicle: 1998 Honda Civic

Our Driver: Henry Troka, Unit #7352

Date of Accident: November 15, 1999

Location: I-290 southbound Thorndale Street, Addison, Illinois

The Department of Correction's vehicle was traveling southbound on I-290 near Thorndale Street behind Claimant's vehicle in Addison, Illinois. The heavy traffic in front of County vehicle slowed down and County vehicle rear-ended Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

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- 235860 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$239.35. Claim No. 06-500-98-8271, Highway Department.

Claimant: Roberta Pietro, 12924 Forest View Road, Palos Heights, Illinois 60463  
Claimant's Vehicle: 1996 Ford Aerostar  
Our Driver: Dolph McCall, Truck #286  
Date of Accident: October 7, 1999  
Location: LaGrange Road/121st Street, Orland Park, Illinois

Claimant's vehicle was traveling northbound on LaGrange Road near 121st Street behind a Highway Department dump truck in Orland Park, Illinois. The dump truck did not have a cover over the concrete and stone debris; a stone flew out, striking Claimant's windshield, causing a crack in the right passenger side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 235861 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$150.00. Claim No. 02-231-98-8259, Sheriff's Police Department.

Claimant: Shepherd High School, 13159 South Ridgeland Avenue, Palos Heights, Illinois 60463  
Claimant's Property: Bleachers  
Our Driver: Thomas C. Wysocki, Unit #1606  
Date of Accident: July 30, 1999  
Location: 13159 South Ridgeland Avenue, rear parking lot, Worth Township

Sheriff's Police Department vehicle on routine patrol for traffic offenders was parked in the rear parking lot, 13159 South Ridgeland Avenue in Worth Township, at Shepherd High School. Upon seeing an offender, the County driver went after the vehicle, and in doing so, struck the Claimant's bleachers in the parking lot (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 235882 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,296.56. Claim No. 02-239-99-8260, 0001, Department of Corrections.

Claimant: State Farm Insurance Company as Subrogee of Alan Goldfarb, 2702 Ireland Grove Road, P.O. Box 2311, Subrogation Unit, Bloomington, Illinois 61702  
Claimant's Vehicle: 1999 Ford Escort  
Our Driver: Charles Canada, Unit #6211  
Date of Accident: December 31, 1999  
Location: 3026 South California Avenue, Chicago, Illinois



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A Department of Corrections bus, while making a right turn from 30th Street to go northbound on California Avenue, struck the left rear of Claimant's legally parked vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

235884 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$347.00. Claim No. 02-215-98-8257, 0012, Sheriff's Custodial Department.

Claimant: Lorraine Stastny, 3843 South Oak Park Avenue, Berwyn, Illinois 60402  
Date of Accident July 26, 1999  
Location 4th District Courthouse, Maywood, Illinois, first floor, at the entrance of two courtrooms

Claimant was walking east on the first floor outside the two main courtrooms in the 4th District Courthouse in Maywood, Illinois, and tripped over a piece of tile which was sticking up and fell forward, injuring her right elbow and right knee (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

235889 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$950.00. Claim No. 06-500-98-8271, 0039, Highway Department.

Claimant: Luis A. Torres, 2420 North Kilbourn Avenue – 1st floor, Chicago, Illinois 60639  
Claimant's Vehicle: 1989 Pontiac 6000 E  
Our Driver: Arnold Moten, Unit #264  
Date of Accident: July 9, 1999  
Location: 135th Street and Roll Avenue, Highway Department Maintenance Yard, Blue Island, Illinois

Highway Department truck, while backing up at 135th Street and Roll Avenue, (Highway Department Maintenance Yard, Blue Island, Illinois) struck Claimant's parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

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- 235898 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$70.41. Claim No. 06-500-98-8271, 0053, Highway Department.

Claimant: Michael J. Marusza, 4600 South Warsaw, Lyons, Illinois 60534  
Claimant's Vehicle: 1995 Saturn  
Date of Accident: June 1, 1999  
Location: Arlington Heights Road/University Avenue, Arlington Heights, Illinois

Claimant's vehicle was traveling southbound on Arlington Heights Road in Arlington Heights, Illinois. While in the process of making a right hand turn onto University Avenue, Claimant's right front tire went into a large pothole, blowing out the tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 235900 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$750.23. Claim No. 02-239-98-8260, 0008, Department of Corrections.

Claimant: James Bowie, 4910 West Gladys Avenue, Chicago, Illinois 60644  
Claimant's Vehicle: 1988 Oldsmobile Regency  
Our Driver: C. Lawrence, Unit #325  
Date of Accident: April 27, 1999  
Location: 2323 South Rockwell Street Garage, Chicago, Illinois

A Department of Corrections bus, while backing out of the 2323 South Rockwell Street Garage, Chicago, Illinois, cut his bus to the right in order to go southeast; in so doing, the right side of County vehicle made contact with the left front of Claimant's parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 235901 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$116.81. Claim No. 06-500-98-8271, 0051, Highway Department.

Claimant: Michael Gasser, 900 Green Bay Road, Calumet City, Illinois 60409  
Claimant's Vehicle: 1998 Dodge Ram Pickup  
Date of Accident: November 14, 1999  
Location: 175 East 26th Street, Chicago Heights, Illinois



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Claimant's vehicle was traveling eastbound on 26th Street (at approximately 175 East 26th Street) in Chicago Heights, Illinois, and hit a pothole, which blew out the tire on the passenger side of his truck (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 235902 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$164.81. Claim No. 02-239-99-8260, 0002, Department of Corrections.

Claimant: Mildred M. Whitmore, 1832 South Spaulding Avenue, Chicago, Illinois 60644  
Claimant's Vehicle: 1993 Chevrolet Lumina  
Date of Accident: December 1, 1999  
Location: 22nd Street and California Avenue, Chicago, Illinois

A Department of Corrections vehicle was traveling eastbound in the (right hand curb lane) on 22nd Street, Chicago, Illinois, when he struck Claimant's parked vehicle mirror on the driver's side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 235903 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$750.00. Claim No. 02-231-97-8259, 0020, Sheriff's Police Department.

Claimant: Yvonne Altman, Mother and Guardian of Lashaundria Altman, a minor, and Chase & Werner, Ltd., Attorneys, 20 North Clark Street, Suite 1107, Chicago, Illinois 60602  
Our Driver: Anthony Humber, Unit #6301  
Date of Accident: August 26, 1998  
Location: Stony Island Avenue/93rd Street, Chicago, Illinois

A Sheriff's Police Department vehicle was traveling southbound on Stony Island Avenue in Chicago, Illinois, struck CTA bus, which was turning southbound on Stony Island from westbound 93rd Street. County vehicle struck the bus at the right front door. Claimant was a passenger on the bus and was injured (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

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235904 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,607.83. Claim No. 98-8281, 0007, Cook County Hospital.

Claimant: Susana Zuniga, 6118 North Damen Avenue, Chicago, Illinois 60659

Date of Accident: July 6, 1999

Location: Cook County Hospital, Ward 40, Locker 8, Chicago, Illinois

Claimant locked her personal items in locker 8, Ward 40, Cook County Hospital, Chicago, Illinois, before going to outpatient surgery. Upon Claimant's return from surgery, the locker was open and her personal items were missing (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$56,896.15
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,950.78

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

235716 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Spinks v. Sheahan, et al., Case No. 99-C-5475. This case involves an inmate's claims of injuries sustained while incarcerated. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority given to the State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$5,000.00, made payable to Willie James Spinks. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.

235717 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Davis v. Sheahan, et al., Case No. 98-C-3350. This matter arises from allegations of denial of medical care at the Cook County Department of Corrections. The matter has been settled for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 11, 2000. State's Attorney recommends payment of \$65,000.00, made payable to Brenda Davis as Administrator of the Estate of Joseph Davis and Andrew Levenfeld and Associates. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

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- 235741 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,300.00 for the release and settlement of suit regarding Tracey Rogers v. Sandra Douglas, Case No. 99-C-2089. This matter involves an alleged altercation between a Cook County Jail Correctional Officer and a pretrial detainee. The matter has been settled for the sum of \$50,300.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 11, 2000. State's Attorney recommends payment of \$50,300.00, made payable to Tracey Rogers and Ed Fox and Associates, her attorneys. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.
- 235744 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Marcus Collazo v. Lieutenant Pierre, et al., Case No. 98-C-6317. This matter involves allegations of failure to protect a pretrial detainee. The matter has been settled for the sum of \$8,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Marcus Collazo and Ed Fox and Associates, his attorneys. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.
- 236020 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Head v. Bittenbinder, Case No. 99-C-3903. This case involves an inmate's allegations of assault and battery by a Correctional Officer. This matter has been settled for \$5,000.00, which is within the grant of authority given to the State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$5,000.00, made payable to Charles Head and his attorney, James Stamos. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 235932 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$125,257.79, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 19 through May 16, 2000. (See Comm. No. 235393).

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

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**SECTION 8**

Your Committee has considered Communication 235938 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of May 2-15, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered Communication 235939 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of May 2-15, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered Communication 235940 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 2-15, 2000. (See Comm. No. 235694).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – MAY 16, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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**FOR INFORMATION ONLY**

Adjustment in Retainage for  
payments previously made to  
Contractor under Trust Agreement  
and Motor Fuel Tax Fund #5300

Allied Asphalt Paving Company, Inc.	Harrison Street Skokie Boulevard to Gross Point Road Section: 97-A8327-05-RS Estimate #8 and Final	
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Previous Total Retainage:	\$ 3,508.69
Adjustment to Retainage:	<u>3,508.69</u>
Remaining Retainage	\$ 0.00

**EXPRESSWAY CONSTRUCTION FUND NO. 630-630**

Aretha Construction Company	Section: 95-W3706-02-BR Ridgeland Avenue at I-80 Estimate #12 and Final	7,395.83
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**MOTOR FUEL TAX FUND NO. 600-600**

Albin Carlson & Company	Section: 99-A5014-05-BR Lake Cook Road Bridge over Buffalo Creek Estimate #2	59,375.07
Callaghan Paving, Inc.	Section: 95-B6731-01-RP Joe Orr Road Western Avenue to Ashland Avenue Estimate #1	184,129.10
Central Blacktop Company, Inc.	Section: 97-B1003-04-CH West Barlett Road at Naperville Road Estimate #6	11,433.25
Central Blacktop Company, Inc.	Section: 99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue Estimate #8	32,470.85

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #3	\$ 164,628.00
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #43	47,608.00
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #1	33,337.70
James Fiala Paving	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road Will Cook County Line at Lemont Road Estimate #1	43,391.00
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #20	15,992.00
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate #28	55,256.94
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #16	73,553.00
Christian-Roge & Associates	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Construction Engineering and Inspection Services March, 2000 Estimate #2	17,296.25
Avila & Associates, Inc.	99-6SURV-04-ES Surveying Services Various locations Work Order #5, Estimate #1 and Final	46,636.63

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Globetrotter Engineering Corporation	99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate #2	\$ 73,283.44
Patrick Engineering, Inc.	99-HESS-05-ES Drainage Engineering Services at Various Locations Work Order #3, Estimate #1 Work Order #2, Estimate #3	3,551.86 8,125.17
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #4	4,326.92
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization #99011	22,515.00
Village of Glenview	00-8EMIM-28-GM Water Charges Pump Station No. 2; East Lake Avenue at east of Pfingsten Road; Executive Lane Pump Station Account No. 89-1200 March 14, 1996 to March 15, 2000	3.12
WLI Industries, Inc.	Sign Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate #3	16,144.37
TMA of Lake Cook	98-8EIMS-01-ES Consulting Services Investigation of Incident Management Systems along Lake Cook Road (County Route #A50) Estimate #1 and Final	16,000.00
K-Five Construction Corporation	99-PATCH-12-GM Hot Patch Estimate #6 (Final)	3,004.68
<u>TITLE FEES (later date exam)</u>		
Chicago Title Insurance Company	94-B3719-04-FP Plainfield Road Plat: 931 Tract: 19-12 Order No. 007727382	50.00



JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructure, Inc.	95-7BLDG-02-MG District #5 Maintenance Facility Building Replacement Estimate #1-Supplemental	\$ 311,855.14

**COMMISSIONER CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER LECHOWICZ, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

May 16, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Hansen (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 00-72-1364 REBID**

Professional Journal Subscriptions for Cook County Hospital,  
Department of Planning, Education and Research, Academic Center Library, to:

Avanti Enterprises, Inc. \$ 318,000.00

**CONTRACT NO. 00-54-303 REBID**

Milk Products for Cook County Hospital,  
Department of Nutrition and Food Services, to:

McMahon Food Corporation \$ 108,505.20

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-51-350**

One-Ton Regular Cab Trucks with Tool Side Bodies for  
the Highway Department, to:

Olympia Fields Ford Sales, Inc. \$ 208,450.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-51-355 REBID**

Step Vans for the Sheriff's Vehicle Services, to:

Olympia Fields Ford Sales, Inc. \$ 69,784.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-51-407**

Scavenger Services for the Department of Corrections, to:

National Waste Services, Inc. \$ 2,966,490.00

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**CONTRACT NO. 00-72-426**

Medical Specialty Gas Cylinders for the Medical Examiner's Office, to:

Gas Tech-Praxair \$ 16,990.43

**CONTRACT NO. 00-51-456**

Exterminating and Rodent Control Services for  
Oak Forest Hospital of Cook County, to:

Anderson Pest Control \$ 59,400.00

**CONTRACT NO. 00-73-477**

Target Polyspring Inserts for Hewlett-Packard Auto-Sampler Vials for  
the Medical Examiner's Office, to:

Advanced Management Services Midwest, Inc. \$ 29,970.00

**CONTRACT NO. 00-51-534 REBID**

Two Mid-size Four-Door Flexible Fueled Sedans for  
the Department of Environmental Control, to:

Olympia Fields Ford Sales, Inc. \$ 31,540.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-51-662**

Four-Door Utility Vehicle for the Clerk of the Circuit Court, to:

Southside Ford Truck Sales \$ 28,640.00

**CONTRACT NO. 99-73-1113 REBID**

Reagents and Consumable Supplies for Vendor Provided Chemistry Analyzer  
for Therapeutic Drug Monitoring and Drugs of Abuse for Cook County Hospital,  
Fantus Health Center, Central Laboratories, to:

Dik Drug Company, Inc. \$ 234,888.90

**CONTRACT NO. 99-88-1382**

Compaq Desktop Computers, Hewlett Packard Laser Jet Printers, Emulation Boards  
and Software for the Medical Examiner's Office, to:

Advanced Management Services Midwest, Inc. \$ 13,778.00

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**CONTRACT NO. 99-88-1454**

Computer Equipment for the Law Library, to:

Advanced Management Services Midwest, Inc. \$ 15,732.00

**CONTRACT NO. 99-88-1549**

Computer Equipment for the Sheriff's Impact Incarceration Department, to:

Advanced Management Services Midwest, Inc. \$ 36,924.00

**CONTRACT NO. 00-82-197**

Record Storage Cartons for the Clerk of the Circuit Court, to:

KMJ Industries, Inc. \$ 23,700.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-54-278**

Work Boots for the Sheriff's Impact Incarceration Department, to:

Advanced Management Services Midwest, Inc. \$ 38,750.00

**CONTRACT NO. 00-53-372**

Toilet Tissue and Paper Towels for the Department of Corrections, to:

Inlander Brothers Company, Inc. \$ 216,605.00

**CONTRACT NO. 00-58-466**

Tilt and Box Trucks for the Department of Corrections, to:

Inter-City Supply Company \$ 22,473.08

**CONTRACT NO. 99-88-1426 REBID**

Local Area Network Maintenance and Support for  
Provident Hospital of Cook County, to:

Comtech Electronics, Inc. \$ 25,750.00

**CONTRACT NO. 99-82-1494 REBID**

Printing of Court Diversion Envelopes for the Clerk of the Circuit Court, to:

Encore Paper & Supplies, Inc. \$ 30,710.00

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**CONTRACT NO. 00-51-223 REBID**

Full-Service Oil Changes for the State's Attorney's Office, to:

Oil Express National, Inc. \$ 61,250.00

**CONTRACT NO. 00-43-700**

Detainee Substance Abuse Treatment Program for  
the Department of Corrections, to:

Human Resource Development Institute, Inc. \$ 1,183,780.00

**CONTRACT NO. 00-84-697**

Printing of Envelopes for the 2nd Installment of the 1999 Real Estate Tax Collection for  
the Treasurer's Office, to:

Continental Envelope Corporation \$ 47,459.50

**CONTRACT NO. 00-54-301 REBID**

Ice Cubes for Cook County Hospital,  
Department of Nutrition and Food Services, to:

Harris Ice Company \$ 44,800.00

**CONTRACT NO. 00-54-302**

Diet Kits (flatware) for Cook County Hospital,  
Department of Nutrition and Food Services, to:

Midpack Corporation \$ 118,125.50

**CONTRACT NO. 00-53-392**

Structured Wiring Systems at 118 North Clark Street for  
the Office of Capital Planning and Policy, to:

Bonaparte/Divane, A Joint Venture \$ 1,797,000.00

**CONTRACT NO. 00-51-491 REBID**

Full-Size Sedan (Automobile) for the Recorder of Deeds Office, to:

Olympia Fields Ford Sales, Inc. \$ 21,326.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**CONTRACT NO. 00-84-696**

Printing of Informational Brochures for the 2nd Installment of the  
1999 Real Estate Tax Collection for the Treasurer's Office, to:

World's Printings	\$ 30,860.00
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**CONTRACT NO. 00-88-182**

Hewlett Packard and Gateway Computer Equipment for  
the Sheriff's High Intensity Drug Trafficking Area, to:

Info Technologies Inc. d/b/a Computerland	\$ 259,999.00
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**CONTRACT NO. 00-84-693**

Printing of Tax Bills for the 2nd Installment of the 1999  
Real Estate Tax Collection for the Treasurer's Office, to:

J.J. Collins and Sons, Inc.	\$ 21,644.80
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**CONTRACT NO. 00-15-110H**

Printing of Hospital Forms for the Bureau of Health Services, to:

Conforms, Inc.		\$ 163,928.50
Gem Acquisitions Company, Inc.	Section I	421,151.97
d/b/a Gem Business Forms	Section II	<u>51,575.40</u>
	Partial Award	\$ 636,655.87

**CONTRACT NO. 00-15-048H**

Receptacle Containers and Liners for the Bureau of Health Services, to:

Action Bag	\$ 36,575.00
Bergen Brunswick Medical Corporation	10,476.15
Dik Drug Company, Inc.	9,742.91
Inlander Brothers, Inc.	372,735.90
Unisource Worldwide, Inc.	<u>22,011.00</u>
	\$ 451,540.96

**CONTRACT NO. 00-15-082H**

Burn Pad Drapes and Underpads for the Bureau of Health Services, to:

The Burrows Company	\$ 21,328.00
Dik Drug Company, Inc.	203,040.00
Howard Medical	398,060.00
National Supply and Safety Company	<u>18,801.84</u>
	\$ 641,229.84



**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-72-78 Rebid	Culture Media (microbiology) for Provident Hospital of Cook County
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Contract No. 00-72-269	Ambulance Services for the Bureau of Health Services
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**00-R-304**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT  
AND WILLIAM R. MORAN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,  
COUNTY COMMISSIONERS**

**WHEREAS**, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

**WHEREAS**, from Valley Forge to the Persian Gulf, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

**WHEREAS**, Americans throughout this great land set aside Memorial Day for special remembrance of the men and women who have died in order to protect our freedom; and

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**WHEREAS**, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

**WHEREAS**, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn anew the honor and compassion of a grateful nation; and

**WHEREAS**, with a spirit of pride and gratitude, we honor all our veterans, and especially those who have fought on the battlefields of Europe and the beaches of the Pacific, in the jungles and mountains of Asia, in hostile waters and skies around the globe.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby recognize May 29, 2000 as Memorial Day and ask that on this day of honor all citizens express their gratitude to all of our veterans; and

**BE IT FURTHER RESOLVED**, that we devote special attention to those veterans who died while defending our nation, and show them through our actions that we remember and honor them.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moran, seconded by Commissioner Daley, that moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-305  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER**

**WHEREAS**, on June 16, 2000 the La Grange Park Public Library, at 555 North La Grange Road will celebrate its 25th Anniversary; and

**WHEREAS**, the library has planned many special activities to commemorate and celebrate their Silver Anniversary from June 10 - 17, 2000; and

**WHEREAS**, since 1975, the La Grange Park Library originally operating as a bookmobile with books borrowed from the Suburban Library System officially opened its new 21,000 square foot facility in 1989; and

**WHEREAS**, the Library is funded through property taxes and donations; the La Grange Park Friends of the Library, a not-for-profit fund raising organization; their annual book sale and a staff of volunteers, who contributed more than 2600 hours this past year; and

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**WHEREAS**, the La Grange Park Public Library is proud of the services and creative programs that are now available to residents and visitors; the Web site that provides 24 hour access to information; Internet workstations and training; the Outreach Services; the Talking Book Program and its Homebound Delivery assistance; and

**WHEREAS**, the La Grange Park Public Library is an indispensable asset, that has grown to fulfill and exceed the expectations of the populace as a valuable and essential community resource center.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to congratulate the La Grange Park Public Library on its 25th Anniversary; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the La Grange Park Public Library to commemorate this important event.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-306  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**WHEREAS**, the Back of the Yards Neighborhood Council (BYNC) is the country's oldest not-for-profit community organization serving a nine square mile area on Chicago's Southwest Side, commonly known as the "Back of the Yards". This is in reference to the famous Union Stockyards, which for many decades was the heart of America's meat packing industry; and

**WHEREAS**, prior to 1939 this area was notorious for juvenile delinquency, poor health and housing, and social disorganization, as chronicled in Uptown Sinclair's famous book *The Jungle*. Since then, the BYNC has succeeded in improving the quality of life for residents and businesses, with many of its programs being recognized as models by community groups throughout the country and the world; and

**WHEREAS**, the mission of the BYNC is the same today, as it was over 50 years ago: to unite all organizations within the community in promoting their general welfare, without regard to race, color or creed. The BYNC is a delegate agency for the City of Chicago's Department of Human Services, Housing, and Planning and Development; a State designated Small Business Development Center for the Illinois Department of Commerce and Community Affairs; and the Designated Zone Organization for Illinois Enterprise Zone II; and

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

**WHEREAS**, Patrick J. Salmon, President and CEO; Mark E. Roschen, Executive Director, Economic Development; and Marina D. Rey, Executive Director, Community Affairs have provided the leadership to make this organization one of the most successful not-for-profit organizations in the county; and

**WHEREAS**, the Community Congress features delegates who participate in the monthly BYNC meetings and cast their votes for the new officers of the Council. On Wednesday, May 10, 2000, the BYNC's 62nd Community Congress will be held at the Polonia Banquets, 4604 South Archer Avenue in Chicago, Illinois and will report on community activities, economic development activities and officer election results.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the Back of the Yards Neighborhood Council and its leadership and congratulates them in organizing their 62nd Community Congress and wishes them continued success; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to Patrick J. Salmon and his staff, as a memento of the honor bestowed upon them on this day.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-307  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the Honorable Mary Ann G. McMorrow, Justice of the Illinois Supreme Court, will be honored by the John Marshall Law School Alumni Association with its "Freedom Award" on May 19, 2000, at the Palmer House Hilton, in recognition of her nearly 25 years as a member of the judiciary; and

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

WHEREAS, Justice McMorrow was elected a Judge of the Circuit Court of Cook County in 1976 and was retained as a Judge of the Circuit Court of Cook County in 1982; and

WHEREAS, Justice McMorrow was assigned by the Illinois Supreme Court to serve on the Illinois Appellate Court in July 1985 and was elected a Justice of the Illinois Appellate Court in 1986; and

WHEREAS, in 1992 Justice McMorrow became the first woman to be elected to the Illinois Supreme Court; and

WHEREAS, prior to joining the judiciary, Justice McMorrow also served as an Assistant State's Attorney of Cook County; and

WHEREAS, Justice McMorrow is also Chairperson of the Illinois Courts Commission (1999-2000) and a member of the Cook County Judicial Advisory Council (1991-present) and has served as a member of the Board of Directors of the Lawyers' Trust Fund of Illinois (1999), a member of the Board of Directors of the Illinois Judges Association (1985-1994), Chairperson of the Executive Committee of the Appellate Court of Illinois (1991), and President of the Women's Bar Association of Illinois (1975-1976); and

WHEREAS, Justice McMorrow has previously been honored with Mundelein Seminary's "As Those Who Serve" Joseph Cardinal Bernardin Award (1999), Lawrence Hall Youth Services' "Judge Mary Bertelme Guardian Angel Award" (1999), Phi Alpha Delta International's 1998 Barbara Jordan Outstanding Public Service Award, the 1998 Myra Bradwell Woman of Achievement Award (the highest award of the Women's Bar Association of Illinois), the Morris J. Wexler Award of the Illinois Academy of Criminology for Outstanding Contributions to Criminal Justice (1997), the North Suburban Bar Association's L. Stanford Blustin Public Service Award (1997), the National Advocate Society's "1995 Woman of the Year Award", St. Joseph Seminary's "Rerum Novarum Government Award" (1994), the Chicago Advocates Society's Award of Merit (1994), the Catholic Lawyers Guild's "Lawyer of the Year" Award (1993), and many other awards and recognitions; and

WHEREAS, Justice McMorrow, a lifelong resident of the City of Chicago, has also contributed her time and efforts unselfishly on behalf of many civic and professional associations and worthwhile causes; and

WHEREAS, Justice Mary Ann G. McMorrow has been for many years and continues to be a credit to the legal profession, to the judiciary and to the community; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Mary Ann G. McMorrow on her receipt of the John Marshall Law School Alumni Association's "Freedom Award" and wish her continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Honorable Mary Ann G. McMorrow as recognition of her good works and public service and also spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-308  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Geraldine ("Jerre") McPartlin will be honored by the Irish-American Labor Coalition, a committee of the AFL-CIO, on May 25, 2000; and

WHEREAS, Jerre McPartlin began her career in the labor movement as a business representative for the School Lunchroom Employees Local 129 of the Hotel Employees and Restaurant Employees Union (H.E.R.E.) in 1976; and

WHEREAS, Jerre McPartlin became a Vice-President of Local 1 and a member of the Chicago Federation of Labor's Executive Board in 1981; and

WHEREAS, in 1985 Jerre McPartlin was elected First Vice-President of the Chicago Federation of Labor; and

WHEREAS, Jerre McPartlin presently serves as Vice-President of H.E.R.E.; and

WHEREAS, Jerre McPartlin is a member of the Coalition of Labor Union Women, the Coalition of School Union Employees, the Coalition of City of Chicago Employees, the CFL Cook County Cooperative Organizing Committee, the Coalition on Public Utilities and the Local School Council of Washburne Trade School; and



JOURNAL OF PROCEEDINGS FOR MAY 16, 2000

WHEREAS, Jerre McPartlin was honored as "Labor Woman of the Year" by the Chicago Federation of Labor in 1995; and

WHEREAS, Jerre McPartlin has devoted her time and efforts unselfishly to many worthwhile causes, including Misericordia, Mercy Home for Boys and Girls, Mercy Hospital, Amvets Post #13, and the downtown St. Patrick's Day Parade Committee; and

WHEREAS, Jerre McPartlin also volunteers and contributes her time and efforts on behalf of her current and past parish churches, St. Celestine, Our Lady Help of Christians, St. Angela and Resurrection; and

WHEREAS, Jerre McPartlin's late husband, Robert, served in the Illinois General Assembly for 20 years and was a member of Local 9 of the International Brotherhood of Electrical Workers; and

WHEREAS, Jerre McPartlin is the proud mother of 12, grandmother of 21, and great-grandmother of 2; and

WHEREAS, Jerre McPartlin has been for many years and continues to be a credit to organized labor and to her community; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Jerre McPartlin on her recognition by the Irish-American Labor Coalition and wish her continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jerre McPartlin as recognition of her good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-309  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

WHEREAS, Father James P. Murphy was born April 24, 1939 in Evanston, Illinois, and raised in Wilmette, Illinois, one of nine boys; and

WHEREAS, Father James P. Murphy attended Quigley North and St. Mary of the Lake Seminary; and



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**WHEREAS**, Father James P. Murphy was ordained a priest on April 29, 1965; and

**WHEREAS**, Father James P. Murphy's first assignment as a priest was Our Lady of Lourdes Church in Chicago from 1965-1967; and

**WHEREAS**, Father James P. Murphy was also assigned to St. James Parish in Sauk Village from 1967-1973, St. Mary's Parish in Des Plaines from 1973-1979, St. Raymond's in Mt. Prospect from 1979-1984 and St. Eugene's Parish from 1984-1989; and

**WHEREAS**, in 1983 Father James P. Murphy was appointed by Cardinal Joseph Bernardin as Agency Director and Chaplain to Chicago Marriage Encounter; and

**WHEREAS**, since being installed on June 15, 1989 as Pastor of St. Catherine of Laboure parish, Father James P. Murphy has provided invaluable spiritual leadership for his parish community; and

**WHEREAS**, Father James P. Murphy has been for many years and continues to be a credit to his religious and parish community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, Illinois, on behalf of the citizens of Cook County, does hereby congratulate Father James P. Murphy on the occasion of the 35th Anniversary of his ordination as a priest and does hereby express its gratitude and deep appreciation for his many years of service to the community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Father James P. Murphy to celebrate his 35th Anniversary of his ordination as a priest in recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-310  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.**

**AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**WHEREAS**, the County Board has learned with sorrow of the death of Bernard ("Benny") Puchalski, whose career in the labor movement spanned more than 30 years; and

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WHEREAS, Mr. Puchalski became an iron worker and a member of Iron Workers Local No. 1 in 1946; and

WHEREAS, in 1954 Mr. Puchalski was elected Business Agent of Iron Workers Local No. 1; and

WHEREAS, in 1963 Mr. Puchalski was appointed general organizer of the International Association of Bridge, Structural and Ornamental Iron Workers; and

WHEREAS, Mr. Puchalski was also elected President of the Greater Chicago and Vicinity Port Council Maritime Trades Department of the AFL-CIO in 1963, a position which he held for over 30 years; and

WHEREAS, Mr. Puchalski also served as President of the Iron Workers District Council and as Vice-President of the Illinois State AFL-CIO; and

WHEREAS, Mr. Puchalski served his country in the U.S. Marine Corps during World War II, attaining the rank of Master Sergeant; and

WHEREAS, Mr. Puchalski was also a Golden Gloves Boxer and a professional wrestler; and

WHEREAS, Mr. Puchalski was a leader in the labor movement in this County and State for many years; and

WHEREAS, Mr. Puchalski leaves to cherish his memory three sons, Donald, Richard and Dennis; two daughters, Connie and Bonnie; eight grandchildren, Leah, Clifford, Peter, Matthew, Laura, Thomas, Katie and Jillian and many other family members and friends; and

WHEREAS, Benny Puchalski will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Bernard Puchalski, offer its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Bernard Puchalski as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-311  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER**

**WHEREAS**, since its founding on August 10, 1959, the Ecuadorian Civic Society has dedicated itself to maintaining the culture, tradition and art of its native country and to providing a gathering place for the Ecuadorian community where they can keep their heritage close to their heart; and

**WHEREAS**, Cook County has one of the largest Ecuadorian populations in the country with nearly 100,000 Ecuadorians constituting a vibrant and hard working community; and

**WHEREAS**, the Ecuadorian Civic Society not only keeps the spirit of the Ecuadorian people alive in Cook County, but also contributes to the health and well being of the people living in Ecuador, raising funds when natural disasters and other tragedies strike; and

**WHEREAS**, the Ecuadorian Civic Society will joyously commemorate the 178th Anniversary of Ecuador's independence from Spain on Saturday, May 20, 2000 at the Ramada Plaza Hotel where they will crown their new queen amid a dance and show celebration.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners extend their best wishes for a memorable and enjoyable celebration of Ecuadorian Independence and recognize the Ecuadorian Civic Society for keeping their heritage alive; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Ecuadorian Civic Society and to its President, Mr. Felix Ruiz, in recognition of the society's efforts to celebrate the vibrant Ecuadorian culture and its contribution of a wealth of tradition for over three decades.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-312  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN, COOK COUNTY COMMISSIONER**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**Samuel Dobbins**

Born into time January 13, 1943

Passed into eternity May 5, 2000

**WHEREAS**, Samuel Dobbins was the beloved husband and best friend of Ernestine Dobbins; and

**WHEREAS**, Samuel Dobbins was the cherished father and best friend of Angela (Keith) Briggs and Rhonda Dobbins; and

**WHEREAS**, Samuel Dobbins was also the proud grandfather of Autumn Danielle Briggs; and

**WHEREAS**, Samuel Dobbins was appointed Mayor of Glenwood by the Board of Trustees in 1999. Samuel Dobbins was elected for a third term as a Glenwood Trustee on April 13, 1999, and held the position of Village Trustee in Glenwood since 1991. Samuel Dobbins was the Trustee Chairperson of the Fire Department Committee, the former Chairperson of the Finance/Administrative, Police Committees, the former Secretary/Treasurer of the Village 911 Board, a member of the Police, Public Works, Economic Development, Cable TV, Flood, License/Building, Park Program Activities and Events Committees and Glenwood Beautification Committee; and

**WHEREAS**, Samuel Dobbins was a graduate of Southern University in Baton Rouge, Louisiana with a Bachelor of Arts degree in Political Science; and

**WHEREAS**, Samuel Dobbins was a member of the Glenwood Lions and also a member of the New Progressive Missionary Baptist Church in Chicago, where he was an usher; and

**WHEREAS**, Samuel Dobbins was a Senior Sales Representative for Boise Cascade Company since 1979; and

**WHEREAS**, Mayor Samuel Dobbins was held in the highest esteem by all who knew him as a dedicated public servant who had always held the best interests of the South Suburbs and the Village of Glenwood.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Member of the Board of Commissioners of Cook County offers its deepest condolences to the family of Mayor Samuel Dobbins and joins the citizens of the Village of Glenwood in sadness over the loss of an outstanding public servant, one whose life was dedicated to the betterment of his community; and

**BE IT FURTHER RESOLVED**, that this text be spread In Memoriam on the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mayor Samuel Dobbins, that his memory be so honored and ever cherished.

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Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-313  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**WHEREAS** in 1990, a group of concerned citizens of the McKinley Park neighborhood on Chicago's South Side came together to establish a new community organization, the Friends of the McKinley Park Library, and

**WHEREAS** since its formation, the organization has remained true to the vision of its founding members, to maintain an association of persons interested in supporting the Library; to focus attention on the resources available in the Library; to stimulate use of the Library; to receive and encourage gifts to the Library; and to support and cooperate with the Chicago Public Library System in developing improved services and facilities for the community it serves, and

**WHEREAS** over the years, the Friends of the McKinley Park Library has become a model for similar organizations throughout the city, and is today an effective tool for promoting neighborhood pride in one of the most outstanding libraries in Chicago, and

**WHEREAS** the organization has evolved and progressed in response to changing times, with a dedicated core of volunteers who work tirelessly on behalf of the McKinley Park Library, and

**WHEREAS** Friends of the McKinley Park Library is an effective fundraiser for the Library, conducting numerous development campaigns wherein 100% of the income is put to use directly for the benefit of the Library and its patrons, and

**WHEREAS** on Sunday, May 21, 2000, Friends of the McKinley Park Library will host its Decennary Banquet at the Hickory Pit Restaurant, to celebrate ten years of service to the Library and the residents of McKinley Park, and

**WHEREAS** the Decennary Celebration will feature honored guest Wayne Messmer, a noted Chicago sports announcer, motivational speaker, and author, who is best known for his stirring rendition of our National Anthem at Comiskey Park, Wrigley Field, and especially at the late and lamented Chicago Stadium, now

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County, that the Board does hereby congratulate the leadership and members of the Friends of the McKinley Park Library on the milestone of 10 years of successful service to the community, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and ceremonial copy of same be presented to the Friends of the McKinley Park Library's Leadership Team, comprised of Dr. Robert Bara, President, Mrs. Annamarie Bara, Vice President/Secretary, and Mr. Edmund Funk, Treasurer, as a symbol of appreciation from a grateful community for their fine and continuing work on behalf of all residents of McKinley Park.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-314  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ,  
ALLAN C. CARR AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, GREGG GOSLIN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**The Honorable Jane Barnes**  
Born into time January 4, 1926  
Born into eternity May 11, 2000, and

**WHEREAS** Jane M. Barnes (Nee Crowley) was the beloved wife of the late Warren S. "Barney" Barnes, and

**WHEREAS** Jane M. Barnes was the loving mother of Bruce (Sirkku), Samuel (Cathy), Scott, Jeffery and the late Denise, and

**WHEREAS** Jane M. Barnes was the beloved grandmother of Tracy, Samuel, Morgan, Katie, Brendon, Brian and Courtney and the great-grandmother of Emma, and

**WHEREAS** Jane M. Barnes was the dear sister of Harold (Mildred) Crowley, and

**WHEREAS** Jane M. Barnes was born in Chicago, and graduated from Notre Dame High School, and continued her education at St. Xavier University prior to commencing her political career, and

**WHEREAS** Jane M. Barnes was first elected by the people to represent their interests in the Illinois General Assembly in 1975, and was rewarded for her dedicated service by the voters with eight consecutive re-elections, and

**WHEREAS** Representative Barnes was known as a principled and loyal public servant, virtuous of character and thoughtful in her deeds and actions, and

**WHEREAS** Representative Barnes served her constituency and exercised her uncompromising principles through her work on behalf of veterans, senior citizens and children, and

**WHEREAS** Representative Barnes was held by all who knew her an accomplished and active leader, who successfully balanced the demanding roles of mother, career woman, and elected official, to the benefit of her family and her community, now

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the loved ones and many friends of Jane M. Barnes, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to the family of Jane M. Barnes, that her life's work may be so honored and her memory ever cherished.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-315  
RESOLUTION**

**Sponsored by**

**HONORABLE PETER N. SILVESTRI, ALLAN C. CARR AND  
EARLEAN COLLINS, COUNTY COMMISSIONERS**

**Honoring the Academic Accomplishments of River Forest School District 90  
and Oak Park River Forest High School District 200**

**WHEREAS**, the State of Illinois requires all school districts in the state to participate in the Illinois Standard Achievement Test (ISAT); and

**WHEREAS**, the ISAT compares the academic scores in the areas of reading, writing and mathematics for all students participating in the test; and



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**WHEREAS**, School Search, a Kansas City based company, provides relocating families with school information and presents a "Bright A+ Award" to districts scoring in the top 5% of their respective states; and

**WHEREAS**, River Forest School District 90 ranks first in the State of Illinois and was awarded the 1999 Bright A+ Award; and

**WHEREAS**, Oak Park River Forest High School District 200 scored in the top 5% of the state and was also honored with a 1999 Bright A+ Award.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Member of the Board of Commissioners of Cook County does hereby congratulate River Forest School District 90 and Oak Park River Forest High School District 200 on being recipients of the Bright A+ Award and commend the students, along with the administration, staff, teachers and parents for their commitment to academic excellence; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be tendered for presentation to both School District 90 and School District 200 as evidence of the esteem in which they are held by this Honorable Body and the residents of Cook County.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-316  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**WHEREAS**, the Resurrection Project (TRP) is celebrating its 10th Anniversary on May 24, 2000; and

**WHEREAS**, the mission of The Resurrection Project is to build relationships and challenges people to act on their faith and values to create healthy communities through organizing education and community development; and

**WHEREAS**, the Resurrection Project is an institution based organization of 14 Catholic parishes in the Pilsen Little Village and the Back of the Yards, and includes Holy Trinity, Providence of God, St. Adelbert, St. Pius, St. Procopius, St. Vitus, Assumption, Epiphany, Good Shepherd, Holy Cross/IHM, Our Lady of Tepeyac, St. Agnes, St. Ann and St. Paul parishes; and

**WHEREAS**, the Resurrection Project was founded with an initial investment of \$30,000 which it has leveraged into more than \$30 million in community investment through the creation of 118 affordable new homes, 77 rental apartments, a new day care center and a Latino construction incubator; and

**WHEREAS**, the Resurrection Project continues to provide innovative family and employment programs through "Eperanza Familiar", a parenting education program; Supportive Housing which provides housing and comprehensive services to formerly homeless women and their children; and The Resurrection Employment Center which assist local residents in finding quality employment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners honors the Resurrection Project for its 10 years of dedicated service to the community and for enriching the lives of countless families. The Cook County Board of Commissioners does hereby declares May 24th, The Resurrection Project Day, and celebrates TRP's mission challenging community residents to act on their faith and values to build a health community; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to The Resurrection Project, as a memento of the honor bestowed upon them on this day.

Approved and adopted this 16th day of May 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-317  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, on May 9, 2000, Sidney L. Port was presented with the Dr. Florenz Ziegfeld Award by Roosevelt University for his unequalled philanthropy to the performing arts; and

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WHEREAS, Sidney L. Port is a lifelong Chicagoan and loyal city booster whose generosity has benefited numerous arts organizations, universities and medical research centers, including Cook County's CORE Center; and

WHEREAS, Sid Port grew up poor at Clark and Lake Streets in Chicago's loop in a hotel operated by his parents whose deep sense of social responsibility was passed on to their son; and

WHEREAS, Sid Port graduated from Lane Technical High School and played basketball at the University of Illinois where he graduated with an undergraduate degree in 1933. He later attended DePaul University Law School and received his Juris Doctorate Degree; and

WHEREAS, Sid spent many afternoons at the Lawson YMCA on Chicago's Near North side and learned about the late Victor Lawson, founder of the Chicago Daily News, for whom the Lawson YMCA was named. Sid Port admired Lawson's philanthropic activities as well as the way Lawson conducted his business affairs; and

WHEREAS, Sid Port entered the automotive parts and distribution industry in 1941 as a purchasing agent and salesman and with a loan from his father-in-law, he founded Lawson Products, Inc. in 1952, naming the company after Victor Lawson; and

WHEREAS, over the years, Sid Port never forgot the early lessons learned from his parents and his mentor. While he successfully built his business, his commitment to philanthropic causes was deepened and ranged from giving scholarships to charitable fund raising, and support for medical research and cultural organizations; and

WHEREAS, many have said that "without Sid Port's help, we could not have made it", which echoes across Cook County. Sid credits his late wife, Bettie (nee Byron) with introducing him to the world of opera thus perpetuating a tradition of cultural philanthropy; and

WHEREAS, in all his charitable activities, Sid Port has provided the element of active personal participation as well as financial support.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby commend Sidney L. Port for his numerous contributions to humanity in Cook County and across this nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to Sidney L. Port in appreciation of his goodwill.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Sutker and Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-318  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst;

**James A. Pate**

who was the beloved husband of Mildred (nee Young); and

WHEREAS, James A. Pate was a faithful family man and the devoted father of James, Kurt and Angie; and

WHEREAS, James Pate served in the United States Army in Yokohama, Japan during World War II where he was honorably discharged, and he also was an active member of the Hiram Chapter #28 of the Illinois Masonic Temple; and

WHEREAS, James Pate was a public servant with the Chicago Transit Authority, Cook County Sheriff's Office and served on the Board of the Cook County Housing Authority; and

WHEREAS, all who knew him will attest that James A. Pate was a kind and caring man, generous in spirit who dearly loved his family and received much love in return.

NOW, THEREFORE, BE IT RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of the same be provided to the family of James A. Pate, that his memory may be so honored and ever cherished.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, June 7, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

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County Clerk

